

**KASSON PARK BOARD MINUTES  
OCTOBER 19, 2010**

Pursuant to due call and notice thereof, a Kasson Park Board meeting was duly held at the Kasson Public Works Building on the 19<sup>th</sup> day of October 2010 at 6:30 P.M.

**THE FOLLOWING MEMBERS WERE PRESENT:** Mike Marti, Liza Larsen, Sharon Schriever and Greg Kuball

**THE FOLLOWING WERE ABSENT:** Terry Meyers, Joe Fitch and Becky Diekman

**ALSO PRESENT:** S.R.O. Jason Peck, Park & Rec Supervisor Ron Unger and Secretary Jan Naig

**I. Call to Order:** The meeting was called to order at 6:32 P.M. by Chairperson Schriever.

**II. Approval of Minutes:** Motion by Larsen and second by Kuball, with all voting Aye, to approve the minutes of the September 2010 meeting.

**III. New Business:**

**A. Skate park design ideas.** Jason Peck met with the representatives from Landscape Structures and American Ramp Company on August 23<sup>rd</sup>. He presented copies of both park designs. The youth that have been raising funds for the skate park have selected the American Ramp park design.

There was discussion about using the park for bikes and skateboards. Peck will follow up with American Ramp to verify that the elements will work for both boards and bikes. Peck indicated that the skate boarders have worked for the park and that the bikers have not been active in the pursuit of the park. The Park Board was in agreement to continue with the plan that was presented and to add elements that will work for the bikers into future phases. Peck and Unger will work together to order the equipment with funds that were budgeted and raised through fundraisers in 2010 for install in 2011. Peck was thanked for all of the work he has done to make this park happen.

**B. Community Swimming Pool Committee update.** Mayor Tjosaas has appointed the following people to the swimming pool committee: Sue Harwood, Melissa Zahn, Liza Larsen, Ron Unger and Mike Marti. He would like to have eight people-including one representative from Mantorville-on the committee. The group has had their first meeting and will get started looking at designs, fundraisers and possible grants after the holidays.

**C. 2010 Pool Final Report.** Unger presented a brief overview of the report that was prepared by Manager Kate Pappas. There was also a brief discussion regarding the Recommendations section of the report.

Unger expressed his appreciation of all the work Pappas has done as Manager. She did an excellent job of working with the pool staff, parents and general public.

**IV. Old Business:**

**A. Park projects update.**

-Lions Park modular. The project is nearing completion. Wood chips will be delivered on October 25<sup>th</sup>. The Lions Club members will help to distribute the wood chips within the edging. The sign for the Ages 5-12 modular has not been installed. A light on a pole, permanent benches and garbage/recycle cans will be added later.

There was some discussion about why the wood fiber is used around our playground equipment rather than crumb rubber. The main factor has been cost.

-Veterans Park dugouts. Marty Sackett Concrete is about halfway done corefilling the Veterans Park dugout blocks. Scott Jorgenson Construction will be building the player benches in the dugouts. The benches will be stained in the spring.

-Misc: The Shakopee lime has been delivered for the Veterans Park and West Park ball fields.

**V. Correspondence:** None

There was discussion about meetings in November and December. The Board will not meet in November. The next meeting will be at City Hall on Wednesday, December 8 at 8:00 A.M.

**VI. Adjournment:** Motion by Larsen and second by Marti, with all voting Aye, to adjourn the meeting at 7:59 P.M.

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Chairperson

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Secretary