

KASSON PARK BOARD MINUTES DECEMBER 18, 2012

Pursuant to due call and notice thereof, a Kasson Park Board meeting was duly held at the Kasson Public Works Building on the 18th day of December 2012 at 7:15 P.M.

THE FOLLOWING MEMBERS WERE PRESENT: Jason Moritz, Terry Meyers, Greg Kuball, Liza Larsen, Roger Franke and Joe Fitch

THE FOLLOWING WERE ABSENT: Mike Marti

ALSO PRESENT: Kurt Albrecht and his son, Chuck Coleman, Parks and Recreation Supervisor Ron Unger and Secretary Jan Naig

I. Call to Order: The meeting was called to order at 7:18 P.M. by Chairperson Kuball.

II. Approval of minutes: Motion by Larsen and second by Franke, with all voting Aye, to approve the November minutes.

III. New Business:

A. Oath of office-Moritz. Kuball administered the oath of office to Jason Moritz. He will serve a full three-year term which will expire in December 2015. Introductions were made.

B. Movies in the Park-Kurt Albrecht. Albrecht is purchasing a 9' X 16' inflatable screen. He is interested in providing movies in Veterans Memorial Park that will bring people into the Park for a family friendly experience.

Motion by Larsen and second by Meyers, with all voting Aye, to recommend hiring Good Vibrations to provide weekly movies in Veterans Memorial Park. The start date will be in July and number of movies will be determined by the funds that are available. There was some discussion about partnering with local business to help sponsor the movies.

C. 2013 Fee Schedule. The Board reviewed the current fee schedule. There was some discussion about the fees paid by the adult softball teams. Unger and Kuball will talk with Chris McKern, Chairperson of Festival in the Park, about the adult softball fees that are collected by Festival in the Park from each team. Some of the teams have asked if this part of their team fee is going toward improvements to the park or facilities.

Unger will meet with Russ Lane from Signature Aquatics to help us determine the rental fees for the Aquatic Center. The lesson fees will remain the same.

The concession stand rental fees established in 2012 should be added to the fee schedule. The rates will stay the same as they were in 2012 for the rental. Unger will be working with Dodge County Youth Hockey to come up with a fee that will go back to DCYHA when other organizations have tournaments and have DCYHA operate the concession stand. A fee will be added for electrical hook up for stand-alone trailers that are brought in for concession sales.

Meyers reported that Howarth did an extensive survey of area arenas to come up with the 2013 arena fees. The Arena is operating at capacity.

Motion by Larsen and second by Franke, with all voting Aye, to recommend these changes to the Fee Schedule for 2013:

Swim Team fees – resident \$32.00 and non-resident - \$40.00 (no transportation will be provided)

Add to the Concession Stand fees: \$25.00 electrical hook up for stand-alone trailers

Arena-Winter Fees for DCYH, DCHS, RYHA and RJH will increase to \$170.00/ hour-an increase of \$5.00; and the Winter Fees for adult leagues will increase to \$1,900.00/team-an increase of \$200.00.

IV. Old Business

A. Aquatic Center update and meeting date. Unger reported that Neuman Pools should complete their outside work this week. They will return in the spring to finish their part of the project. Work will continue in the bathhouse throughout the winter. The play events, slides, canopies and umbrellas are ordered at a cost of \$435,000.00. Everything is on track for a June 8th opening date. The Pool Committee will not meet again until January.

B. Tree City USA update. Unger will complete the application for Tree City USA before the December 31st due date. The City has spent the required amount on tree work to qualify for program.

C. Adult basketball league update. Unger reported on the discussion he had with the K-M School regarding scheduling of the gyms for the adult basketball league. In the future there may be a fee to make sure the gym is available when the league is scheduled. The league should be ready to start play on January 6th.

V. Correspondence

VI. Adjourn: Motion by Larsen and second by Moritz, with all voting Aye, to adjourn the meeting at 9:02 P.M.

Chairperson

Secretary

The next meeting will be on Tuesday, January 15th at 7:15 P.M.