

KASSON PARK BOARD MINUTES JUNE 11, 2013

Pursuant to due call and notice thereof, a meeting of the Kasson Park Board was duly held at the Kasson Public Works Building on the 11th day of June 2013 at 6:00 P.M.

THE FOLLOWING PARK BOARD MEMBERS WERE PRESENT: Jason Moritz, Chuck Coleman, Roger Franke, Greg Kuball and Liza Larsen

THE FOLLOWING WERE ABSENT: Joe Fitch and Terry Meyers

ALSO PRESENT: Matt Nelson, Cresta Melcher, Bryce Gunderson, City Administrator Randy Lenth and Parks and Recreation Supervisor Ron Unger

I. Call to Order: The meeting was called to order at 6:00 P.M. by Kuball.

II. New Business:

A. Dog Park representatives. Bryce Gunderson, Cresta Melcher and Matt Nelson gave the Board some background information on what is happening with the Dog Park in Mantorville. The land has been designated as park land but the Mantorville City Council wants to make sure there is enough support for the project before they designate the park land as a dog park. Friends of the Mantorville Park Board has been involved with the fundraisers for this project since no Mantorville taxpayer dollars are to be used to develop the dog park. The group now has around \$3,500.00 for the project along with “in kind” donations for work/labor. Motion by Coleman and second by Kuball, with all voting Aye, to recommend partnering with the City of Mantorville to construct the dog park with a donation of \$5,000.00 in 2013.

Moritz offered to represent the Kasson Park Board on the committee that has formed to get this dog park constructed. The committee is open to all Dodge County residents.

III. Old Business:

A. Movies in the Park. There had been some confusion about who was going to place the order for the movies. Albrecht has now placed the order and found out “Shark Tale” and “Spirit: Stallion of the Cimarron” are not available. The Board chose “Over the Hedge” and “Up” as replacements. If the Board decides to show movies next summer, there are businesses that would be willing to sponsor a movie night.

B. Aquatic Center update. The Aquatic Center is tentatively scheduled to open on June 15th. Unger gave a brief update on the progress of the construction and on the Health Department inspections.

The portables placed by the service road will be removed once the bathhouse with public restrooms is open.

Unger talked about the discussions concerning admission fees he has had with Project Kids and Just Like Home supervisors regarding the staff who accompany the children to the Aquatic Center.

Kris Thomas of Xtreme Fitness is offering “free” water fitness programs during the month of June. Unger told her the City would waive the \$3.00 per participant fee, but the City would not be responsible for the instructor fees during this “free” month.

IV. Correspondence: None.

V. Adjourn: The meeting adjourned at 7:05 P.M. Park Board Members were invited to tour the new Aquatic Center Facility immediately following the meeting.

Chairperson

Secretary

The next Park Board Meeting will be on Tuesday, July 16th at 6:00 P.M.