

**KASSON PARK BOARD and KASSON POOL COMMITTEE
JOINT MEETING MINUTES
MARCH 14, 2013**

Pursuant to due call and notice thereof, a joint meeting of the Kasson Park Board and the Kasson Pool Committee was duly held at the Kasson Public Works Building on the 14th day of March 2013 at 6:00 P.M.

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

THE FOLLOWING POOL COMMITTEE MEMBERS WERE PRESENT: Melissa Zahn, Hally Marshall and Mayor Tim Tjosaas

THE FOLLOWING WERE ABSENT: Joe Fitch, Maggie Fitch and Mike Marti

ALSO PRESENT: City Administrator Randy Lenth, Parks and Recreation Supervisor Ron Unger and Secretary Jan Naig

I. Call to Order: The meeting was called to order at 6:03 P.M. by Chairperson Kuball.

II. Approval of minutes: Motion by Larsen and second by Coleman, with all voting Aye, to approve the February 2013 Park Board minutes.

III. New Business:

A. Work session to set 2013 rates and programs for the Aquatic Center.

Unger has contacted staff from the cities of Owatonna, Gaylord, La Crescent, Dodge Center and Stewartville to get information about hours of operation, pass fees, program fees and group rates for events. He distributed sheets that had comparisons of the rates and programs for each city. After reviewing all of the information the group came to consensus on the fees and programs for the Aquatic Center for 2013.

Motion by Larsen and second by Zahn, with all voting Aye, to work with Kris Thomas of Extreme Fitness set up the aerobics programs. The rates will be determined after Unger meets with Thomas.

Motion by Moritz and second by Meyers, with all voting Aye, to adopt the following rate schedule for the Aquatic Center in 2013.

Lap Swim

Daily Lap Swim fee: \$2.00 per person

All season Lap Swim pass: \$40.00 per person

Tiny Tots Swim

\$2.00 per child per visit (no charge for parent who accompanies the child)
All season Tiny Tots Swim fee: \$20.00 per child

Swim Team

\$40.00/per participant

Red Cross Lessons

\$40.00 per person per session (4 sessions will be offered)

Funbrella Rentals

Group of 25 people or fewer for a 1 ½ hour rental \$100.00

Additional \$2.00 for each person—the 26th person and over
\$50.00 Non-refundable deposit. Deposit is required two weeks prior to the reserved date. Deposit will be applied to the rental fee. Guidelines for Funbrella rentals will be written.

Facility Rental

The facility will be available for group rentals on Saturdays and Sundays from 9:00 A.M. to Noon.

Minimum 2 hour rental is required.

2 hour rental \$250.00

3 hour rental \$300.00

Tentative closing date is August 31st. Additional days may be scheduled if staffing is available.

VI. Adjourn: The meeting adjourned at 7:38 P.M.

Chairperson

Secretary

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