

KASSON PARK BOARD MINUTES MAY 21, 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 21st day of May 2013 at 6:00 P.M.

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

THE FOLLOWING WERE ABSENT: Joe Fitch

ALSO PRESENT: Ryan Thomas, Kris Thomas, Nicky Wilke, 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 6:00 P.M. by Kuball.

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

III. New Business:

A. Xtreme Fitness Representative-Kris Thomas. At the April meeting the Board set a rate of \$4.00 per participant to be returned to the City for the various water aerobics programs presented by Xtreme Fitness in return for use of the facility. Ryan and Kris Thomas were in attendance to see if the Park Board would reevaluate the fee. Xtreme Fitness is providing the instructors, handling the registrations, advertising and promoting the programs. Motion was made by Kuball and second by Larsen, with all voting Aye, to reduce the per participant rate that is paid to the City to \$3.00 for the 2013 season. The fees will be reviewed prior to the start of the 2014 season.

B. 2013 Aquatic Center employees.

1. Update on Manager and Shift Supervisor positions. Colleen Day was hired as the Aquatic Center Manager for the 2013 season at an hourly rate of \$16.79. Three candidates were interviewed for the position.

The Shift Supervisors will be Maggie Eisenbeis, Alaina Pappas and Schafer Knoepke-pending his completion of the W.S.I. training course. They will be paid an hourly rate of \$12.00.

2. Hire additional employees and acknowledge pay changes for newly certified W.S.I.'s. Motion by Meyers and second by Larsen, with all voting Aye, to hire the following for the 2013 season:
Lifeguards: Brianna Knutson, Mckenzie Swarts, Jonas Eisenbeis, Carter Murry, Brianna Griffin and Colton Goodman
W.S.I.'s: Nicole Acker, Jesse Johnson, Peter Schwartz, Abigail Tjosaas and Riley Krebs

Crossing Guard/Cashier: Rebekah Birgin
Concession Workers: Hanna Sheeran, Grant Smith, Tyler Schwab and
Natasha Flynn

Bailey Griffin does not have her W.S.I. and will be paid as a
Lifeguard.

C. Requests for Aquatic Center daily passes.

1. Kasson Public Library-Summer Reading Program. The
Children's Librarian has requested daily passes for the Aquatic Center
to give away as part of the Summer Reading Program.

2. Corbin Lamphere Benefit. Leah Ness has requested five daily
passes to put in a basket for the Corbin Lamphere Benefit auction.

Motion by Moritz and second by Franke, with all voting Aye, to
donate ten single day Kasson Aquatic Center passes to the Summer
Reading Program at the Kasson Public Library and to donate five
single day passes for the Corbin Lamphere Benefit.

D. Veterans Memorial Park concession stand operation. Dodge County
Youth Hockey Association has the license for the operation of the concession
stand in Veterans Memorial Park. Lynn Bolster is in charge of the stand.
Aquatic Center concession stand personnel will be used to staff the Veterans
Park stand. Unger will request a higher percentage of the profits to be paid
back to the City since we are providing the workers.

IV. Old Business:

A. Skate park relocation site. After meeting with the Presbyterian Church
Session and hearing from neighbors near West Park, City staff looked for
some other options for the relocation of the skate park. A site in Lions Park
behind the car wash has been considered as an alternate site. There is lighting
available, there is room to expand and it is a manageable site. Motion by
Larsen and second by Meyers, with all voting Aye, to recommend relocation
of the skate park to Lions Park.

B. Boulevard tree program update. Unger reported that 30 boulevard trees
have been ordered. The Treehouse will plant the trees early in June.

C. Aquatic Center update. The Aquatic Center will not open on June 8th.
Russ Lane of Signature Aquatics is still projecting an opening date around
June 14th. Unger went through the list of items that need to be completed
prior to opening. The Board will be able to tour the facility after the meeting
tonight.

There was discussion about setting a fee for private swim lessons. The private
lessons will not be advertised. Anyone wishing to set up a private lesson must
work with the Aquatic Center Manager to set up a time.

Motion by Larsen and second by Franke, with all voting Aye, to recommend a private swim lesson fee of \$60.00.

D. Movies in the Park. Kurt Albrecht will be contacted to find out the expected expenses for showing the four movies.

E. Arbor Day observance. The City will have their Arbor Day observance on May 29th in Lions Park. Trees will be planted in the Park around 10:00 A.M. All Park Board Members are encouraged to attend.

The K-M Lions Club will also have a work day on June 6th. They will help to spread the wood chips in West Park.

V. Correspondence: None.

VI. Adjourn: Motion by Kuball and second by Larsen, with all voting Aye, to adjourn the meeting at 7:27 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, June 11st at 6:00 P.M.