

**KASSON PARK BOARD MINUTES
NOVEMBER 19, 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 19th day of November 2013 at 6:00 P.M.

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

THE FOLLOWING WERE ABSENT: Terry Meyers and Jason Moritz

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

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

II. Approve minutes: Motion by Larsen and second by Coleman, with all voting Aye, to approve the October 2013 Park Board Minutes.

III. New Business:

A. Adult Basketball League – hire 2014 supervisor. The League is scheduled to begin play early in January 2014. The season runs over a 10 week period through mid-March. Joe Fitch has decided not to return as supervisor. Nick Fitch and Lucas Gannon have expressed an interest in working as co-supervisors. The Board expressed their appreciation to Fitch for his years of dedication to the adult basketball program. Unger has not been informed by K-M Community Ed of any increase in fees for use of the gym. Motion by Fitch and second by Larsen, with all voting Aye, to accept Nick Fitch and Lucas Gannon as co-supervisors of the adult basketball league for the 2014 season at a **net** wage of \$35.00 per night as budgeted.

B. 2014 Fee Schedule. Unger had schedules showing the fees that are charged at aquatic centers in Dodge Center, Stewartville, Owatonna and Waseca. The Board discussed the Park and Rec fees and the Aquatic Center fees. Motion by Larsen and second by Fitch, with all voting Aye, to recommend the following Park & Rec Fees for 2014:

Park Pavilion Rental	*\$ 30.00/block of time/designated shelter (increase of \$5.00)
Adult Basketball League	\$ 10.00 (subject to change if gym fees are increased)
Adult Softball	\$275.00 per team
Adult Volleyball	\$100.00 per team

*If purchased by May 10, 2014:

Family Membership

Resident (1 to 4 family members) \$130.00 (This was the 2013 rate.)
 Non-Resident (1 to 4 family members) \$150.00 (This was the 2013 rate.)
 Additional person fee \$ 10.00 (This was the 2013 rate.)

Single Membership

Resident \$ 70.00 (This was the 2013 rate.)
 Non-Resident \$ 80.00 (This was the 2013 rate.)

*If purchased May 11, 2014 or later:

Family Membership

Resident (1 to 4 family members) *\$150.00
 Non-Resident (1 to 4 family members) *\$170.00
 Additional person fee \$ 10.00

Single Membership

Resident *\$ 80.00
 Non-Resident *\$ 90.00

* A new item that will be available in 2014 is passbooks for daily admittance. The proposed fees for the books will be:

Passbooks

10 daily passes \$ 40.00
 20 daily passes \$ 70.00
 30 daily passes \$ 105.00

Daily fees * \$ 5.00 (\$1.00 increase)

Early morning lap swim \$ 2.00/person/day
Season lap swim pass \$ 40.00

Red Cross Lessons \$ 40.00/person
Private Red Cross Lessons \$ 60.00/person (scheduled by A.C. Manager)

***Tiny Tots Lessons** \$ 15.00/person

Swim Team \$ 40.00/person (no transportation)

Aquatic Center Rental *\$350.00 for 3 hours (increase of \$ 50.00)
 \$ 50.00 non-refundable deposit required
 which is applied to the rental fee
 *(dropped the 2 hour rental)

Funbrella Rental \$100.00 1 ½ hour rental for a group of 25
 \$ 2.00 for each additional person if group
 has 26 and more attendees
 \$ 50.00 non-refundable deposit required
 which is applied to the rental fee

Water Fitness Programs TBD

Ball Field Rental *\$ 30.00/field/day (increase of \$ 5.00)

Ball Field Maintenance \$ 12.00/hour

Vets Mem Park Concessions rental \$250.00 damage deposit/\$ 25.00 per day

**Electric hook-up for stand-alone
concessions trailer** \$ 25.00

Ice Arena Schedule attached

*Indicates a change in the fee or the program.

C. Members with terms that expire – Fitch and Larsen. Fitch has decided to go off the Board when his term is completed. He is already working to find his replacement. The Board thanked him for his nine years (three terms) of service and dedication to the Park Board. Larsen would like to continue serving for another term.

IV. Old Business:

A. Lions Park update. Copies of the Certificate of Survey which should be approved by the City Council on November 26th were distributed. It shows the 17.70 acres of land which will become park land as part of the proposed land swap. Kuball asked about the 3.24 acres of land that the developer plans to retain. Has the City considered holding back on the number of residential lots that the City was giving in trade since the 3.24 acres was the best part of the proposed land for park development? Lenth explained that the houses that will be built on the residential lots and the multi-family housing that will be built on the 3.24 acres will all bring taxes into the City.

Lenth asked if the Board has considered splitting the modular in Lions Park and putting a part of it in another park. Unger will find out if the different phases of the modular can be split and if we could then build on the structures. If the proposed commercial development is finalized, the Board will need to outline where the equipment should be placed.

B. Arena update – meeting with Fair Board. Lenth and Coleman were recently at a meeting with the Fair Board. The philosophical view of the County Board has changed and they are again discussing the possibility of taking the ice out of the Arena to use the building during the Dodge County Fair. Manager Howarth is putting figures together that show the lost revenue and the financial impact if the ice is removed for that week. Coleman and Lenth will keep the Park Board informed of any changes regarding the use of the Arena.

C. Park and Rec web site update. Unger has been working with Krista Weigel who now maintains the City's web site to find options for a Park and Rec web site. The City is looking into an upgrade of their existing system. If the proposed changes to the City's system and the Park and Rec web site are approved, the Park and Rec site may be up and running early next summer.

D. Mendenhall property survey. The City is in the process of finalizing the land sale with Tim and Michelle Mendenhall that was approved in July. This is for the park land in Kasson Meadows 4th Subdivision which is behind their residence. The Certificate of Survey was distributed.

V. Correspondence: None

Unger distributed copies of the Aquatic Center job descriptions that were discussed in October. Applications for Aquatic Center positions are due by November 30th.

VI. Adjourn: Motion by Larsen and second by Franke, with all voting Aye, to adjourn the meeting at 8:03 P.M.

Chairperson

Secretary

The next meeting will be on December 17th at 6:00 P.M.