

## **KASSON PARK BOARD MINUTES**

### **February 2019**

Pursuant to due call and notice thereof, a meeting of the Kasson Park Board was duly held at Kasson City Hall on the 19<sup>th</sup> day of February at 6:00 P.M.

**THE FOLLOWING PARK BOARD MEMBERS WERE PRESENT:** Chuck Coleman, Jason Farnsworth, Liza Larsen, Janet Sinning, Roger Franke, Dan Eggler

**THE FOLLOWING WERE ABSENT:** Greg Kuball

**ALSO PRESENT:** Parks & Rec Supervisor Ron Unger, Theresa Coleman, Terry Lulf, and Eric Ellinghysen

**I. Call to Order:** The meeting was called to order at 6:05 P.M. by Chairperson Larsen.

**II. Approve minutes:** Motion by Farnsworth and second by Franke, with all voting Aye, to approve the minutes of the December 2018 meeting.

#### **III. New Business:**

- A. Oath of Office.** Roger Franke took the Oath of Office to serve an additional term as a Park Board member.
  
- B. Select Chairperson for 2019.** Motion by Sinning and second by Franke, with all voting Aye, to re-select Chairperson Larsen.
  
- C. K-M Youth Football.** No one present
  
- D. Dodge County Youth Hockey.** Terry Lulf and Eric Ellinghysen indicated interest in supporting projects at the Dodge County Ice Arena through the use of charitable gambling funds. Administrator Coleman invited them to attend the Arena Committee meeting scheduled for February 28, 2019 at 4 p.m. at Kasson City Hall.
  
- E. Aquatic Center Update.** Unger will recommend 72 hires for the Kasson Aquatic Center; including five supervisors at an additional cost of \$1,470 for the season.

Upcoming repair items include replacing the sand in the filters at a cost of \$9,234.44, changing out the drain grates at a cost of \$5,842.44, and upgrading the server to support the cameras at approximately \$2,500.

Clothing for new hires is available for order now; the lifeguard class will be at KAC on May 20 -24; and, letters will go out to all employees in early April.

- F. EAB Management Plan.** Unger reported that of the 246 Ash trees in the Boulevards; twenty are on a treatment program and 112 have been removed with stump grinding completed, leaving 114 Ash trees for future removal.
- G. Lions Club donation.** Unger reported that the K-M Lions Club presented the Park Department with a check for \$3,000 for improvements to the Lion's Park. Unger expressed a big thank you.
- H. Thank You letter from Grace Reed.** Unger shared a thank you letter from Grace Reed for the work to install the merry-go-round in the playground at the Kasson Public Library.

**IV. Old Business:**

- A. Adult Basketball League.** Unger reported that there would be no Adult league due to the lack of a supervisor and only three teams for this season. He will try to organize a league for next year.
- B. Budget Update.** Orders for capital equipment include a set of bleachers for J. Hyde Kasson Park, a 60" zero turn Toro mower, and a replacement park vehicle.

**V. Correspondence:** None

**VI. Adjourn:** Meeting adjourned at 6:50 P.M.

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Chairperson

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Deputy Clerk

The next scheduled meeting will be March 19<sup>th</sup>.