

KASSON PARK BOARD MINUTES

JUNE 16, 2020 DRAFT

Pursuant to due call and notice thereof, a meeting of the Kasson Park Board was duly held at Kasson City Hall on the 16th day of June, 2020 at 6:00 P.M.

THE FOLLOWING PARK BOARD MEMBERS WERE PRESENT: Janet Sinning, Chuck Coleman, Dan Egglar and Greg Kuball

THE FOLLOWING WERE ABSENT: Liza Larsen, Roger Franke and Jason Farnsworth

ALSO PRESENT: K.A.C. Manager Josh Mitchell, Parks & Rec Supervisor Ron Unger and Deputy Clerk Jan Naig

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

II. Approve minutes: Motion by Kuball and second by Coleman, with all voting Aye, to approve the minutes of the May 2020 meeting.

III. New Business:

A. Aquatic Center. At the June 10th meeting the City Council approved the opening of the Aquatic Center for the 2020 season. Unger and Mitchell have prepared the COVID-19 Protocol for the facility. Copies were distributed to the Board. Plans are to open the facility on Friday, June 19th. Training for new lifeguards and lifeguard recertification will be done this week. Board Members were given the opportunity to talk with Mitchell about their specific questions and concerns. Mitchell has set up a large group weekday morning rate for the large day care facilities. Unger thanked Mitchell and his staff for all of the work they have done to prepare for the opening.

Motion by Sinning and second by Kuball, with all voting Aye, to recommend the \$200.00 weekday morning large group rate for the large day care facilities and to approve a \$3.00 per person fee for the parent tot hour and also for lap swim.

B. Adult Softball. Unger has received word from the State Commissioner that under Phase 3 of the governor's executive orders the adult softball leagues will be allowed to play under the organized sports provision. Unger is working on the COVID-19 Protocol that will be distributed to all team managers. It will be an eight game season (no playoffs) and all games will be played on North 1 field.

Motion by Kuball and second by Coleman, with all voting Aye, to recommend changing the softball entry fees in 2020 to \$150.00 for the City and \$87.00 for the Festival in the Park.

IV. Old Business: None

V. Correspondence: There was discussion about Jason Farnsworth’s position on the Park Board. Farnsworth has not been in attendance for any of the six meetings in 2020 and he has not notified anyone of his reason for absence. City ordinance states “Any Park Board member shall be automatically terminated from the appointed position upon three consecutive absences from a regularly scheduled Park Board meeting without due cause. Advance notice of a member’s inability to attend a regularly scheduled meeting must be received by the Administrator’s office by noon of the day prior to the meeting date unless an unforeseen emergency arises.” The Board felt there should be a conversation or a notification to give Farnsworth an opportunity to state his intentions before he is removed from the Board. If he is no longer interested in serving or is not able to attend meetings, the spot should be opened to another person that is able to be present.

Sinning asked Unger if he has heard anything about the questions that were raised in May concerning the old stone wall in Veterans Memorial Park. Unger stated with all of the street work, tree work and work at the Aquatic Center he has not been able to get the information from Reticulated Stone yet.

VI. Adjourn: Motion by Egger and second by Coleman, with all voting Aye, to adjourn the meeting at 7:17 P.M.

Chairperson

Deputy Clerk

The next scheduled meeting will be July 21st.