

## **KASSON PARK BOARD MINUTES**

### **May 21, 2019 draft**

Pursuant to due call and notice thereof, a meeting of the Kasson Park Board was duly held at Kasson City Hall on the 21<sup>st</sup> day of May at 6:00 P.M.

**THE FOLLOWING PARK BOARD MEMBERS WERE PRESENT:** Liza Larsen, Chuck Coleman, Roger Franke, Greg Kuball, Janet Sinning and Dan Egger

**THE FOLLOWING WERE ABSENT:** Jason Farnsworth and Deputy Clerk Jan Naig

**ALSO PRESENT:** Parks & Rec Supervisor Ron Unger

**I. Call to Order:** The meeting was called to order at 6:01 P.M. by Chairperson Larsen.

**II. Approve minutes:** Motion by Kuball and second by Franke, with all voting Aye, to approve the minutes of the April 2019 meeting.

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

- A. Aquatic Center.** The Aquatic Center will be open limited hours beginning this weekend. Start-up of the pool went smoothly. The heaters, pumps, filters and hot water heaters are working great. The backflow valve was rebuilt. New drain covers are installed. A lifeguard training class is going on this week. Food, pop and paper products have been ordered. The employee meeting was held on May 18<sup>th</sup>. The pool staff has been working on organizing the deck chairs and picnic tables and power-washing. Abby and Brayden Tjosaas have been entering registrations and memberships into the computer.
- B. Lions Park shelter.** Cleary Buildings Corp. has had to dig around two posts to expose the footings for the shelter to allow C.M.S. to re- inspect the footings. Once the inspection is complete and approved, work can begin on the cement floor and electrical wiring.
- C. Trees.**

  - 1. **Tree planting.** The Treehouse has completed planting the 20 boulevard trees. They also planted around 20 bare root trees for the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Avenue NW project. There are still around 80 ball and burlap trees yet to be planted on this project. Gibbs Lawn Care has submitted a bid for that work.
  - 2. **Stump grinding.** City crews will start stump grinding from last year's tree removals in June. There are approximately 30-40 stumps to be removed.

#### **IV. Old Business:**

- A. Arbor Day follow up.** Two trees were planted in Lions Park on Friday, April 26<sup>th</sup>. About 12 Lions members came to help with the planting. Unger

acknowledged Kuball and Coleman for representing the Park Board at the Arbor Day event.

**B. “Just Pick It Up” follow up.** Two locations were picked up. There were two pickup loads of garbage collected. Unger thanked those who helped with the program. Sinning indicated we may need to drop the program next year if more people are not available to help. Kuball asked if it would be easier to get volunteers if the campaign was held in the fall. Unger will mention it at the next Joint Ventures Meeting to see if some support would be available from school organizations.

**C. Movies in the Park update.** The June 21<sup>st</sup> date does not work for the Dodge County 4-H Federation - so a sponsor is still needed on that date. July 12<sup>th</sup> will be sponsored by OCEAN Exchange program and August 9<sup>th</sup> will be sponsored by Kasson Chamber of Commerce as a Festival in the Park event. Once movies are selected, the information can be put in the City’s newsletter and posters will be printed.

**D. Park projects update.**

- Work continues on the Lions Park picnic shelter.
- Unger is getting quotes to replace the ball field fencing for North 2 ball field in Veterans Memorial Park. Prices are more than he budgeted in Capital Improvements so he will approach the Joint Ventures for additional funding.
- The three plastic entry slides on the Lions Park modular are cracked from weather and will need to be replaced. Unger has contacted the company.
- A cement slab will be poured for a bleacher behind the backstop at J. Hyde Kasson Park.
- New lids will be installed on the garbage cans around the parks to make them waterproof. Seventeen lids have been ordered.

**V. Correspondence:** The 2<sup>nd</sup> Annual Tree Lighting Ceremony will be held on November 29, 2019 at 6:30 P.M. Sinning has started working on the details. She will contact Community Ed to get the information in their brochure.

**VI. Adjourn:** Motion by Sinning and second by Coleman, with all voting Aye, to adjourn the meeting.

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Chairperson

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Deputy Clerk

The next scheduled meeting will be June 18<sup>th</sup>. If there are no agenda items, the next meeting will then be on July 16<sup>th</sup>.