

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, January 11, 2016**

Call to order

Boesen called the meeting to order at 6:00 p.m. at City Hall.

Roll Call

Members present: Beth Blakstad, Tammie Kirchmann, Lacey Boesen, and Missy Cusey. Absent: Jeanette Baalson and Paula Clark
Other: John Mortensen, Mark Vahlsing, Mike Engel, Tesa St. John

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

None

Existing Business

- A. Fundraising: Kans for Kenyon revenue \$61.50.
- B. SHIP grant-Deadline extended. David Anderson from Goodhue County to come to next meeting and clarify application process.
- C. Ice Rink & Broomball- Ice Rink is ready. No teams registered for broomball.
- D. 5K Run/Walk-Committee decided to not to go ahead with the event this year. Planning a family fun event. Details to be decided by next meeting.

New Business

Other

Next meeting set for Monday, February 8 at City Hall.

Adjournment

Boesen adjourned the meeting at 6:20 p.m.

Mark Vahlsing, City Administrator

Lacey Boesen, Chair

City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, February 8, 2016

Call to order

Boesen called the meeting to order at 6:00 p.m. at City Hall.

Roll Call

Members present: Jeanette Baalson, Beth Blakstad, Tammie Kirchman, Lacey Boesen, and Missy Cusey. Absent: Paula Clark and Tesa St. John

Other: John Mortensen, Mark Vahlsing, Mike Engel, David Anderson

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

None

Existing Business

- A. Fundraising: Kans for Kenyon - No new revenue
- B. SHIP grant- David Anderson from Goodhue County SHIP Coordinator reviewed the Goodhue County Ship Grant application. Committee was interested in working with Anderson for applying for a grant, possibly a farmers market. Anderson to come up with a plan and outline for next meeting.
- C. Ice Rink & Broomball- No new report.
- D. Carriage and Cutter Event-No Park and Recreation event.

New Business

Other

Next meeting set for Monday, March 14 at City Hall.

Adjournment

Boesen adjourned the meeting at 7:00 p.m.

Mark Vahlsing, City Administrator

Lacey Boesen, Chair

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, March 14, 2016**

Call to order

Boesen called the meeting to order at 6:00 p.m. at City Hall.

Roll Call

Members present: Jeanette Baalson, Tammie Kirchmann, Lacey Boesen, Missy Cusey, Paula Clark and Tesa St. John. Absent: none

Other: John Mortensen, Mark Vahlsing and Mike Engel

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

None

Existing Business

A. Fundraising: \$75 for Kans for Kenyon.

B. SHIP grant- David Anderson from Goodhue County SHIP Coordinator emailed proposed action plan for a farmers market in Kenyon. Committee reviewed things to consider.

Members to contact various organizations in the area to survey community members about interest and suggestions for days/times.

New Business

Other

Beth Blakstad resigned from committee.

Tesa St. John filled one of the vacancies on the committee.

Next meeting set for Monday, April 11 at City Hall.

Adjournment

Boesen adjourned the meeting at 6:30 p.m.

Mark Vahlsing, City Administrator

Lacey Boesen, Chair

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, April 11, 2016**

Call to order

Boesen called the meeting to order at 6:00 p.m. at City Hall.

Roll Call

Members present: Jeanette Baalson, Tammie Kirchmann, Lacey Boesen, Missy Cusey and Tesa St. John. Absent: Paula Clark

Other: John Mortensen and Mark Vahlsing

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

None

Existing Business

- A. Fundraising: \$90.60 for Kans for Kenyon.
- B. SHIP grant- Boesen to check with David Anderson, Goodhue County SHIP Coordinator, to find out the guidelines and deadlines for the grant. Committee members would like to do a trial farmers market during pool kickoff.
- C. Community Garden-Vahlsing report 10 out of 12 garden plots were reserved.

New Business

Other

One vacancy on the committee.

Next meeting set for Monday, May 9 at City Hall.

Adjournment

Boesen adjourned the meeting at 6:30 p.m.

Mark Vahlsing, City Administrator

Lacey Boesen, Chair

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, May 9, 2016**

Call to order

Boesen called the meeting to order at 6:00 p.m. at City Hall.

Roll Call

Members present: Paula Clark, Jeanette Baalson, Tammie Kirchmann, Lacey Boesen, and Missy Cusey
Absent: Tesa St. John.

Other: John Mortensen and Mike Engel

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

None

Existing Business

- A. Fundraising: No update
- B. SHIP grant- Funding is available until September 30th. Committee still interested in hosting a Farmer's Market and using funds from the SHIP grant to assist with gathering community input and marketing it. Committee undecided on a date to set for a trial Farmers Market.
- C. Community Garden-All plots have been reserved. Some plots have been planted. Fence was put up last week.

New Business

- A. Committee Vacancy-One vacancy. Interested individuals contact City Hall.
- B. Pool-Pools were sandblasted last week. Olympic Pool is currently painting the kiddie pool and making repairs to cracks in both pools and deck areas. Pool Kickoff will be held Saturday, June 11 12:30-4:00 and 5:00-8:00. Kirchmann and Cusey to purchase prizes for that day.

Other

One vacancy on the committee.
Next meeting set for Monday, June 13 at City Hall.

Adjournment

Boesen adjourned the meeting at 6:40 p.m.

Mark Vahlsing, City Administrator

Lacey Boesen, Chair

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, June 13, 2016**

Call to order

Boesen called the meeting to order at 6:00 p.m. at City Hall.

Roll Call

Members present: Paula Clark, Jeanette Baalson, Tammie Kirchmann, Lacey Boesen, and Missy Cusey. Absent: Tesa St. John.

Other: John Mortensen, Mark Vahlsing and Mike Engel

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

None

Existing Business

- A. Fundraising: Kans for Kenyon \$193.22.
- B. SHIP grant- No new business
- C. Community Garden-Nine of out twelve plots are planted. Mulch was put down between the beds. Four “salad gardens” are around town.
- D. Pool- Painting has been completed, the deck repaired and miscellaneous concrete projects completed. Opened June 6th. Pool Kickoff held June 11th. Park & Rec donated prizes. Water aerobics has been well attended.

New Business

- A. Adopt a Park-Foldcraft has adopted the Trondheim Park. Sign was put up.
- B. Goodhue County Nielsen Park Development Master Plan-Vahlsing updated committee on the almost 77 acres of land donated from Nielsen to Goodhue County. Committee to be established to help with input for use of land. Would like a representative from Park and Rec Committee.
- C. Replacement of Park Trash Cans-Five trash cans were ordered to be placed at various parks in the city.
- D. Wine & Beer Tasting to be held at the Gunderson House on Friday, August 19th from 5:30-8:00. Ticket prices to remain the same at \$15 in advance and \$20 at the door.

Other

Two applicants were discussed for vacancy. Committee recommended to have City Council approve two candidates. Boesen, Baalson and Clark to resign after committee has enough members.

Next meeting set for Monday, July 11 at City Hall.

Adjournment

Boesen adjourned the meeting at 6:40 p.m.

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, July 11, 2016**

Call to order

Boesen called the meeting to order at 6:00 p.m. at City Hall.

Roll Call

Members present: Paula Clark, Jeanette Baalson, Tammie Kirchmann, Lacey Boesen, and Missy Cusey
Absent: Tesa St. John.

Other: John Mortensen, Mark Vahlsing, Wayne Ehrich

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

Ehrich gave updates on parks and pool. Grills at Depot Park are not usable and unable to be fixed. Committee approved the purchase of two new grills with one possibly going to Trondheim Park. Ehrich to attend each meeting to give updates on parks.

Existing Business

- A. Fundraising: No new business. Kans for Kenyon paid out \$350 in pool scholarships.
- B. SHIP grant- No new business
- C. Community Garden-No new business.
- D. Pool- Ehrich reported numbers were up and good attendance.
- E. Goodhue County Nielson Park Development Master Plan- No new information. Awaiting date for information meeting for suggestion and ideas. Would like to have at least committee member at attend meeting.

New Business

- A. Wine & Beer Tasting to be held at the Gunderson House on Friday, August 19 from 5:30-8:00. Ticket prices to remain the same at \$15 in advance and \$20 at the door. Boesen to talk to Matt Bartel with details and suppliers. Cusey to check with local winery.

Other

Two applications were discussed for vacancy. Committee recommended having City Council approve two candidates. Boesen, Baalson and Clark to resign from committee after September meeting. Next meeting set for Monday, August 12 at City Hall.

Adjournment

Boesen adjourned the meeting at 6:30 p.m.

Mark Vahlsing, City Administrator

Lacey Boesen, Chair

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, August 8, 2016**

Call to order

Boesen called the meeting to order at 6:00 p.m. at City Hall.

Roll Call

Members present: Jen Hanson, Liz Engel, Bryana Siefert, Abby Held, Jeanette Baalson, Lacey Boesen, and Tesa St. John. Absent: Missy Cusey, Tammie Kirchmann
Other: Wayne Ehrich

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

Ehrich gave updates on parks and pool. Grills at Depot Park are not usable and unable to be fixed. Committee approved the purchase of two new grills. Ehrich suggested putting a cement pad around and under the current picnic tables. Committee suggested getting bids. Discussed getting composite timbers or some sort of border around the playground to keep woodchips inside. Committee suggested getting pea rock instead of the woodchips.

Existing Business

- A. Fundraising: No new business. Kans for Kenyon paid out \$119.02 to Ace for pool party prizes.
- B. SHIP grant- No new business
- C. Community Garden-No new business.
- D. Pool- Pool was shut down today due to pump not circulating correctly and treatment. New pool manager to be hired for next season due to Roxy Rolstad retiring after this season.
- E. Goodhue County Nielson Park Development Master Plan- No new information. Awaiting date for information meeting for suggestion and ideas. Would like to have at least one committee member attend meeting.
- F. Wine & Beer Tasting to be held at the Gunderson House on Friday, August 19th from 5:30-8:00. Ticket prices to remain the same at \$15 in advance and \$20 at the door. Tickets available at Kenyon Muni, City Hall and Park & Rec members.

New Business

- A. Historical Sign on Depot Park Building

Other

Next meeting set for Monday, September 12 at City Hall.

Adjournment

Boesen adjourned the meeting at 7:00 p.m.