

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, September 14, 2015**

Call to order

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

Roll Call

Members present: Tammie Kirchmann, Paula Clark, Lacy Larish, Jeanette Baalson and Missy Cusey. Absent: Beth Blakstad and Lacey Boesen.

Others Present: Councilman John Mortensen

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

None

Existing Business

- A. Fundraising: Wine tasting event during Rose Fest was well attended.
- B. Pool: Went over the memorandum that Mark sent with packet.

New Business

Discussed Haunted Halloween event. It was decided to do what we did last year. The Haunted Trail in the Nature Center and help the Lion's with games and a Haunted Hallway at the school. Both events will happen on Saturday, Oct 31st with the trail times from 7:00 to 8:30 p.m. Clark to contact the Lion's Club and Baalson to contact the school and will contact the people who provided the hay wagon to see if they would be interested in providing a hay ride again.

Other

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

Adjournment

Baalson adjourned the meeting at 6:35 p.m.

Mark Vahlsing, City Administrator

Lacey Boesen, Chair

**City of Kenyon
Park and Recreation Committee
Meeting Minutes
Monday, October 12, 2015**

Call to order

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

Roll Call

Members present: Tammie Kirchman, Paula Clark, Lacey Boesen, Jeanette Baalson and Missy Cusey. Absent: Beth Blakstad, and Lacy Larish

Others Present: John Mortensen, Mike Engel, Mark Vahlsing

Approval of minutes from last meeting

Agenda was adopted and minutes approved.

Public Hearings and/or Presentations

Mike Engel handed out postcards for an upcoming presentation on Monday, October 19 from Goodhue County regarding a community grant opportunity. Also, updated committee on the community garden in Trondheim. Season coming to end and he is hoping to get the garden tilled and composted this fall.

Existing Business

- A. Fundraising: No new report.
- B. Halloween: Baalson submitted facilities request to KW Community Education. Both events will be held October 31. Haunted trail at the Nature Center will be held 7-8:30. Park and Rec will be helping the Lions Club with decorating and games for the elementary school. Committee looking for volunteers to assist at the Nature Center. Committee decided to keep the times the same for the hayride as the Haunted Trail.
- C. Proposed 2016 Park Budget: Vahlsing presented the 2016 proposed Park Budget. Little was changed in regards to the park and pool budgets.

New Business

None

Other

Next meeting set for Monday, November 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, November 9, 2015**

Call to order

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

Roll Call

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

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 \$100.70.
- B. Halloween: Well attended at both the Nature Trail and the KW middle school.

New Business

- A. SHIP grant-Engel to send copy of SHIP grant application to committee members to assist with the completion of the application. Application due November 15. Committee & Engel would like to form a farmer's market in Kenyon,
- B. Ice Rink & Broomball-Boesen to check with past referee for \$25/game. Committee members recommend raising the team fees to \$100 early bird registration fee by 1/1/16. After 1/1/16, team fees are \$125. Broomball to start January 6, pending on weather and rink status. Inclement weather rules and registration available by next meeting.

Other

Kenyon Lions Club inquired whether committee would be interested in assisting the KW School and the Lions Club with restoring the band shell on the east side of the middle school. Committee agreed in supporting the idea.

Next meeting set for Monday, December 14 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, December 14, 2015**

Call to order

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

Roll Call

Members present: Tammie Kirchmann, Lacey Boesen, Jeanette Baalson and Missy Cusey. Absent: Beth Blakstad, Paula Clark,
Others Present: John Mortensen

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 \$87.30.
- 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 & Broomball-Boesen to check with past referee for \$25/game. Team fees to \$100 early bird registration fee by 1/1/16. After 1/1/16, team fees are \$125. Broomball to start January 6, pending on weather and rink status. Inclement weather cancellation will be made after 4:30 pm day of with a temperature -10° or below or a wind chill of -15°.

New Business

- A. 5K Run/Walk-Tentatively planning run/walk. To be decided at next meeting.

Other

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

Adjournment

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

Mark Vahlsing, City Administrator

Lacey Boesen, Chair