

KINDRED CITY COUNCIL SPECIAL MEETING WITH KINDRED PARK BOARD

11-06-2019 6:00PM, Kindred City Hall

1. Meeting Called to Order by Mayor DuBord at 6:03pm

Members Present: Jason DuBord, Adam Spelhaug, Ozzie Peraza, Shad Stoddard, Mike Brown, Rob Sahr, Lydia Ronningen, Stacey Fett.

2. Pool End of Season Review

- a. Budget: Park Board provided a 2019 vs 2018 P&L report for the pool operations. Net loss for 2019 was **(\$14,854.04)** largely due to loss of swimming lesson revenues.
- b. Pool Passes: 95 family passes and 34 individual passes were sold, in addition to about 600 daily users.
- c. Swimming lessons revenues were down from last year due to the availability of instructors. Only 38 lessons were sold this season.
- d. Shade structure status update: The posts were installed late this fall. Mike Brown shared email correspondence with Dakota Playground regarding the delivery and installation troubles. The company will be coming in the spring and fall of 2020 to train staff on the installation and removal of the shades, fixing the concrete knockouts, and are offering a \$2500.00 credit to be used for Landscaping Site Furnishings. Items could be used at the pool or at the city park; discussed garbage cans, benches, bike racks, or edging replacement around the "bubble" climber/jungle gym.
- e. Additional discussion:
 - Park Board taking on the City Park maintenance and groundskeeping
 - Future outlook on possible walking path expansion, river access, or dog park
 - Housing development on SW edge of town with a fishing pond
 - Encourage the creative thoughts and brainstorming to come up with great ideas for our community, research grants and funding options
 - Pool tarp replacement was covered by insurance and will be installed this month.
 - Chemical building was installed this summer and is working great.
 - Groups would like to possibly meet quarterly to keep the discussions flowing, possibly Jan/Feb.

3. Meeting adjourned at 6:45pm.

(Minutes subject to council approval.)

Tabitha Arnaud, City Auditor

Jason DuBord, Mayor

Date approved