City of Mora, MN PARK BOARD Meeting Minutes

December 14, 2021

Present:

Steven Holcombe, Alison Holland, Curt Sammann, Kyle Shepard

Absent:

Sam Pioske

Staff Present:

Joe Kohlgraf, Jeff Krie,

Others Present:

None

1. Call to Order. Vice Chair Holcombe called the meeting to order at 6:00 p.m.

2. Roll Call. Steven Holcombe – present

Alison Holland – present Sam Pioske – absent

Curt Sammann - present at 6:02pm

Kyle Sheppard – present

- 3. Adopt Agenda. Motion by Shepard, second by Holland to adopt the December 14, 2021 meeting agenda as presented. All present voted aye. Motion carried.
- 4. <u>Minutes.</u> Motion by Sheppard, second by Holland to approve the October 12, 2021 meeting minutes as presented. All present voted aye. Motion carried.
- 5. <u>Music in the Park</u>. Krie shared the 2022 proposed 2022 Music in the Park band list. All were in favor of the bands selected and discussion turned to which band should preform at Fall Fest 2022. Talk turned to time of Fall Fest events and if band should play first. Krie stated that Fall Fest discussion will take place in March for the upcoming season and can discuss any recommendations then.
- 6. Dog Park. Krie asked the board to share any issues about the new dog park. Sheppard brought up dog feces not being picked up not only at park but all over and snow removal. Kohlgraf addressed snow issue and due to factors beyond control was done later. Board agreed that the public streets are priority. Kohlgraf discussed that he was looking at trails in general and have seen an increase of use and looking at cleaning off some of the trails if there is a need. Holland and Sammann discussed with the park being new, that new challenges arise and for staff to keep a list and update as needed. Sammann brought up aggressive dog issues and possible a sign at the front gate of the dog park area stating that rule. Options were discussed and one suggestion as a possibility of a temporary sign. Krie stated that all rules would be in the newsletter and that it could be posted on City Facebook site.

7. Reports.

- a. Krie: Covered terms for Park Board members.
- b. JC Fields school usage discussion. Staff was looking to inform the Park Board on meeting with the school on usage of JC Ballfields for the upcoming season. Staff and board had concerns on availability for the public and if there might be extra wear and tear on the fields. Any permanent agreement after construction the school should discuss with City Council.
- c. Park Board 2022 calendar shared.
- d. Fox Run update on grant. Potential open forum meeting for the public with Park Board in January is needed to help meet grant criteria.
- e. Kohlgraf: Parks not closed but not doing any cleanup or snow removal on play features. Skate Park closed. Still doing park inspections. Library park tennis net was pulled and no longer shoveling out basketball court parking due to usage.
- f. Sheppard: Keystone park there was a cart on trails.
- g. Holcombe: Nothing to report
- h. Sammann: Nothing to report.
- i. Holland: Nothing to report.

8. <u>Adjournment.</u> Motion by Sheppard, second by Sammann to adjourn the meeting. All present yoted aye. Meeting adjourned at 6:40 p.m.

Sam Ploske, Chair

Jeff Krie, Secretary