

**City of Mora, MN
PARK BOARD
Meeting Minutes**

January 10, 2023

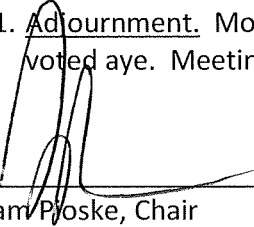
Present: Steven Holcombe, Alison Holland, Sam Pioske, Curt Sammann, Kyle Shepard
Absent: None
Staff Present: Joe Kohlgraf, Jeff Krie, Glenn Anderson
Others Present: None

1. Call to Order. Chair Pioske called the meeting to order at 6:00 p.m.
2. Oath of Office. Holcombe and Sammann pledged the oath of office for the Park Board for a three-year term expiring on December 31, 2025.
3. Roll Call. All present.
4. Adopt Agenda. Motion by Shepard, second by Holcombe to adopt the January 10, 2023 meeting agenda as presented. All present voted aye. Motion carried.
5. Minutes. Motion by Shepard, second by Holcombe to approve the November 1, 2022 meeting minutes as presented. All present voted aye. Motion carried.
6. Open Forum. No one showed up to speak at the open forum.
7. Music in the Park. Krie shared with the board the tentative schedule for 2023 Music in the Park dependent on received a grant from ECRAC. It was well received by all. Sheppard asked if food trucks could be made available at the event. Krie shared that we did have on food truck in 2023 and a couple of sponsors provided food at the event. Krie said that he will see if he can get food trucks worked into the schedule.
8. Fox Run Proposed Playground. Krie shared the proposed layout and play features for a proposed playground in Fox Run. Krie shared he was working on a grant from the DNR to help with a 50% match of cost. Krie also shared that the City has an additional \$90,000 to apply to the project plus CIP funds. Holland asked if an ADA activity or play feature could work with the playground. Krie shared that one of the swings is ADA accessible but will investigate the type of swing. Sammann asked if a barrier can be put in place so 4 wheelers would not be able to gain entry to the playground. Kohlgraf sated he will look into that.
9. Fall Fest. Krie asked the board to come up with a date and time for Fall Fest 2023. It was decided by the board to have the event on September 23, 2023 from 12pm-4pm. Sheppard made a motion to approve this date and time. Holcombe second the motion. All present voted aye. Motion approved.

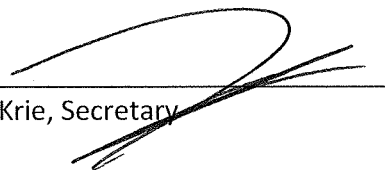
10. Reports.

- a. Holcombe: No reports.
- b. Holland: Holland wanted to say thanks for Sheppard for looking into Council of Lakes Association that has funds to investigate invasive species on lakes. Sheppard replied they have a meeting coming up shortly.
- c. Pioske: No reports.
- d. Sammann: Asked if it is in the works for water and lighting at the dog park. Kohlgraf said that was still in the plans plus hopefully getting some play features down there. Krie shared they are also looking at a ship grant for water fountain.
- e. Sheppard: Thanked Holcombe and Sammann for reapplying to the park board and that he enjoys working with everyone on the board.
- f. Kohlgraf: Aerator installed on Lake Mora. Parks are open but not maintained. Issues at Keystone park. Keeping dog park area open and trail around it.
- g. Krie: Shared an ice fishing event hosted by the City and Fishing for All LLC on January 21, 2023 and asked board to share the event.

11. Adjournment. Motion by Sheppard, second by Holcombe to adjourn the meeting. All present voted aye. Meeting adjourned at 6:30p.m.



Sam Pioske, Chair



Jeff Krie, Secretary