## City of Mora, MN PARK BOARD Meeting Minutes

## March 8, 2022

Present:

Alison Holland, Sam Pioske, Curt Sammann, Kyle Shepard

Absent:

Steven Holcombe

Staff Present:

Joe Kohlgraf, Jeff Krie,

Others Present:

Zethan Schultz

1. <u>Call to Order.</u> Chair Pioske called the meeting to order at 6:00 p.m.

- 2. Oath of Office. Alison Holland took the oath of office for a three-year term for the Park Board expiring December 31, 2024.
- 3. Roll Call. Alison Holland present
  Steven Holcombe absent
  Sam Pioske present
  Curt Sammann present
  Kyle Sheppard present
- 4. <u>Adopt Agenda</u>. Motion by Shepard, second by Holland to adopt the March 8, 2022 meeting agenda as presented. All present voted aye. Motion carried.
- 5. <u>Minutes.</u> Motion by Sheppard, second by Sammann to approve the February 8, 2022 meeting minutes as presented. All present voted aye. Motion carried.
- 6. <u>Gaga Ball.</u> Zethan Schultz discussed with the park board an Eagle Scout Project that would bring a gaga ball court to the Lions Park. After Schultz shared his plan for this project the board had a good discussion and questions about his project. Once no other discussion a motion by Holland and a second by Sammann for permission for Schultz to go ahead with his project as presented and that placement will be in the Lions Park. All present voted aye. Some in-kind labor and supplies will be furnished by the City to help with the project. Sammann thanked Schultz for his sincerity, to share this project with the board, the willingness to move forward, and applaud the investment that he is willing to make to the community.
- 7. Mora Rocks the Park. Krie shared with the Park Board some background information on the project Mora Rocks the Park that was created by Patti Miller and involved other community members and sponsors. Miller is again asking for the City to back this project as it has in the past. The Park Board all were in favor on continuing with this summer project in our parks.
- 8. <u>GreenStep Program.</u> Administrative Services Director Segelstrom ask staff to bring to the Park Board the GreenStep program to see if any park board member had interest in leading or being part of the GreenStep program. Sheppard shared with the board what was discussed during the

last City Council meeting about this project. Sheppard stated Council is looking for an individual or individuals or a group to run the program and that he would be willing to be the Council liaison if needed. Holland stated she originally shared this program with Segelstrom. She also shared to the Park Board more information about the program and what it is about and what it could do for the City of Mora and that she would be willing to help or offer whatever support she can. Krie felt that it might be best if different departments from the City were involved as well as getting other community members to be involved to help fill out the best practice actions. All on the board that was present at the meeting agreed that the program would be favorable for the City but no consensus on how it should be managed and by whom.

## 9. Reports.

- a. Kohlgraf: Keeping trails clean and expand cleaning if possible. Few spots on trails will need an overlay this spring. Dog park working out very well. Will put out benches and trash cans in parks as weather permits. Summer jobs are posted.
- b. Krie: DNR Fox Run Grant is close to be submitted. MAC hiring going slow on return employees.
- c. Sheppard: Nothing to report.
- d. Holland: Nothing to report.
- e. Sammann: Nothing to report.
- f. Pioske: Nothing to report

10.	Adjournme	ent.	Motio	on by S	Sheppar	d, se	econd	by Sa	mmai	nn to	adjou	n th	e mee	eting.	All pi	resent
	voted aye.															

Sam Pioske, Chair

Jeff Krie Secretary