

7. Reports

8. Adjournment

# City of Mora Kanabec County, Minnesota Meeting Agenda Park Board

Mora City Hall 101 Lake Street S Mora, MN 55051

Tuesday, January 11, 2022

6:00 PM

Mora City Hall

City of Mora Code of Ordinances, Chapter 32.17 Duties: The Park Board shall have the duty of advising the City Council Concerning the operation, maintenance, control, and planning for all of the lands, properties and facilities now owned or hereafter acquired by the city for park or recreation areas.

1.	Call to Order	
2.	Roll Call	
3.	Adopt Agenda	
4.	Minutes	
5.	Public Hearing	
6.	JC Ballfields	



# City of Mora Kanabec County, Minnesota Background Information Park Board

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- 1. Call to Order.
- 2. Roll Call. Steven Holcombe, Sam Pioske, Curt Sammann and Kyle Shepard.
- 3. <u>Adopt Agenda.</u> (No item of business shall be considered unless it appears on the agenda for the meeting. Board members may add items to the agenda prior to adoption of the agenda.)
- 4. Minutes. See attached minutes from the December 14, 2021 meeting.
- 5. <u>Public Hearing.</u> Open forum for the public on Fox Run Park.
- 6. JC Ballfields. Discuss potential parking concerns at JC Ballfields from events at school fields.
- 7. Reports. (Each board and staff member will be given the opportunity to share information.)
- 8. <u>Adjournment.</u> The next regular meeting is scheduled for Tuesday, February 8, 2022 at 6:00 pm.

# 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 600 p.m.

2. Roll Call. Steven Holcombe - present

Alison Holland – present Sam Pioske – absent

Curt Sammann – present at 6:02pm

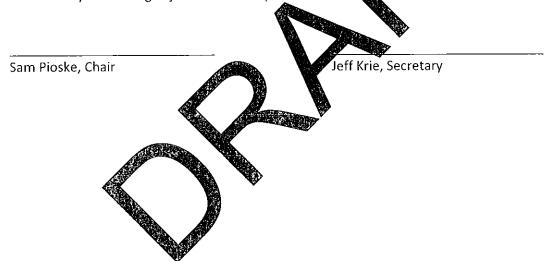
Kyle Sheppard – present

- 3. Adopt Agenda. Motion by Shepard, second by Holland to adopt the December 14, 2021 meeting agenda as presented. All present voiced age. Motion carried.
- 4. Minutes. Motion by Sheppard, second by Holland to approve the October 12, 2021 meeting minutes as presented. All present voted aye. Wotion carried.
- 5. Music in the Park. 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 Warch 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.

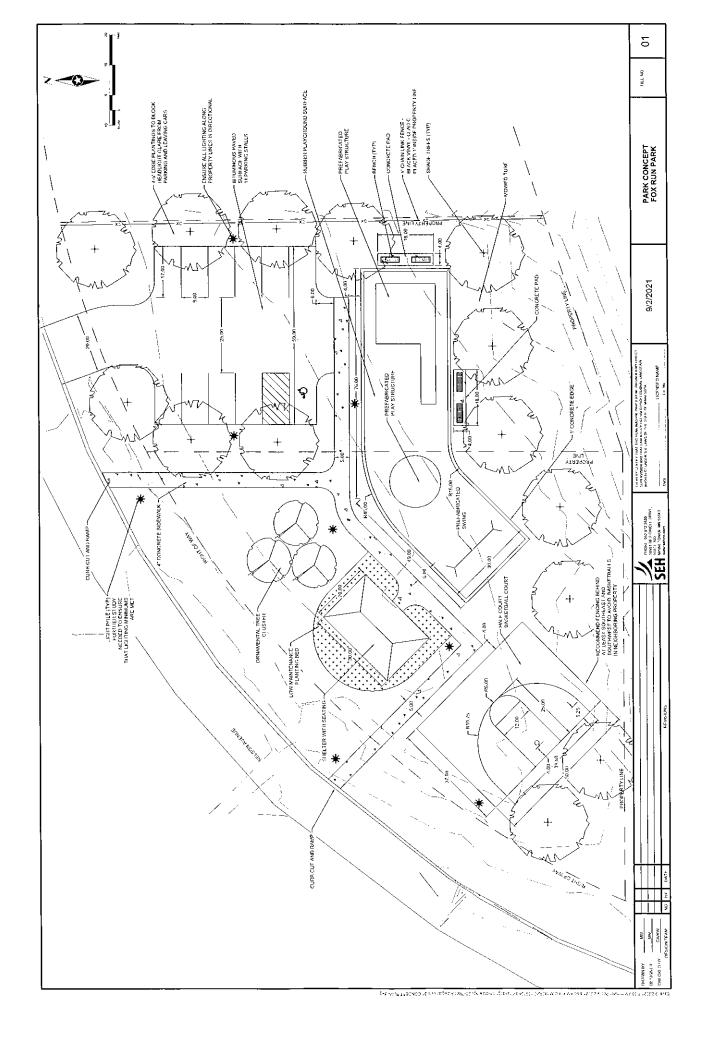
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#### 7. Reports.

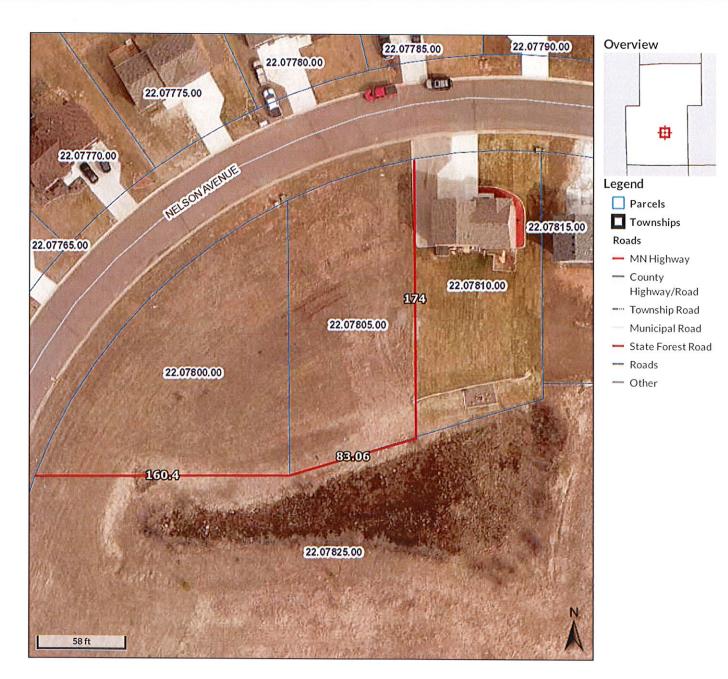
- a. Krie: Covered terms for Park Board members.
- b. JC Fields school usage discussion. Staff was looking to inform the Park Board on meeting with the school on usage of JC Ballfields for the upcoming season. Staff and board had concerns on availability for the public and if there might be extra wear 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. Adjournment. Motion by Sheppard, second by Samthann to adjourn the meeting. All present voted aye. Meeting adjourned at 6:40 p.m.



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