City of Mora, MN PARK BOARD Agenda

January 14, 2020 6:00 p.m.

Board photo

- 1. Oath of Office
- 2. Call to Order
- 3. Roll Call
- 4. Adopt Agenda
- 5. Minutes
- 6. Election of Officers
- 7. Fall Fest
- 8. Music in the Park
- 9. Goals/Objectives for 2020
- 10. Reports
- 11. Miscellaneous
 - a. Contact Information
- 12. Adjournment

City of Mora, MN PARK BOARD Agenda

January 14, 2020 6:00 p.m.

- 1. <u>Oath of Office</u>. Candice Brockner will pledge the oath of office for a three-year term expiring on December 31, 2022.
- 2. Call to Order.
- 3. Roll Call. Candice Brockner, Sadie Hosley, Mickey Kringstad, and Jake Mathison.
- 4. <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.)
- 5. Minutes. See attached minutes from the November 12, 2019 meeting.
- 6. <u>Election of Officers.</u> The board will elect a Chair, Vice Chair, and Secretary for 2020.
- 7. <u>Fall Fest.</u> The board will start discussing preparations for a community event tentatively scheduled for September 26, 2020.
- 8. Music in the Park. Krie will update board on performers and ECRAC grant information.
- 9. <u>Goals/Objectives for 2020.</u> The board will discuss the upcoming 2020 season and what it wishes to accomplish.
- 10. Reports. Staff will provide verbal updates.
- 11. Miscellaneous.
 - a. <u>Contact Information.</u> Complete the attached Board & Commission Contact Information form if any changes and return to staff.
- 12. <u>Adjournment.</u> The next regular meeting is scheduled for Tuesday, February 4, 2020 at 6:00 pm.

City of Mora, MN PARK BOARD Meeting Minutes

November 12, 2019

Present:

Jodi Bakke, Sadie Hosley*, Mickey Kringstad and Jake Mathison

Absent:

Candice Brockner

Staff Present:

Activities and Recreation Coordinator Jeff Krie, Public Works Director Joe

Kohlgraf, City Administrator Lindy Crawford

- 1. Call to Order. Chair Bakke called the meeting to order at 6:00 p.m.
- 2. <u>Roll Call.</u> All board members were present with the exception of Brockner and Hosley with Hosley arriving later in the meeting as noted below.
- 3. Adopt Agenda. Motion by Mathison, second by Kringstad to adopt the November 12, 2019 meeting agenda as presented. All present voted aye. Motion carried.
- 4. <u>Minutes.</u> Motion by Kringstad, second by Mathison to approve the September 10, 2019 meeting minutes as presented. All present voted aye. Motion carried.
- 5. Future Trail System Discussion. *Hosley arrived.* Crawford explained the existing 2008 Trail Plan the Park Board adopted and was entered into the 2009 Comprehensive Plan. Crawford also explained MnDOT splan to replace the Snake River Bridge in 2022 and that Staff has been working closely with MnDOT on this project and requested a trail underpass be included with the new bridge. To further enhance safety and walkability staff is proposing to create trails on both sides of HWY 65/23. Bakke question if we need two trails. Crawford stated that no crosswalk is planned at this time through that stretch of road thus the plan for two trails. Kohlgraf also stated that no crosswalk is at the current Liquor Store light and is not in MnDOT's plan to put one in at this time. Kringstad discussed if we would be putting benches in at specific ocations. Kohlgraf stated that those needs would be addressed if and when we do the southern trail system. Crawford also stated that this was a rough draft and more specifics would be needed and those discussions would come at another time. Hosley stated it would be beneficial for all and especially for Recovery Hope Treatment Center as their patients walk to and from town and some have babies in strollers and there is a concern for safety for both the parent and child. Recovery Hope also has a 5year plan to expand the need for low income housing in that area. Mathison stated that if it is in the city's plan to expand and develop commercial property in the south end of Mora that the city should push for trails on both sides and make both sides accessible at the bridge. Crawford expressed thanks for the board's thoughts and opinions on the matter and will share with MnDOT.

- 6. <u>Fall Fest.</u> Board discussed time frame of 2020 Fall Fest. It was agreed to go with September 26, 2020. Kohlgraf question the board on the events time frame and it was agreed that it should be moved to 12am to 4pm. Hosley also stated that Recovery Hope would not sponsor the Bouncy House due to the bigger kids getting out of control and Kringstad stated and all agreed that more volunteers were needed at the stations where there were activities to assist with observation and safety.
- 7. <u>GaGa Ball.</u> Krie proposed GaGa ball to the board to see if there was any interest in having a game unit in the Library Park. Krie stated a young adult with the Boy Scouts stopped in and had discussed with the City Administrator Crawford that there could be a need for such a unit. Hosley and Kringstad stated that Mora already had 2 of these units in town. Mathison discussed the price of the unit and if that money would be better spent on other equipment. The board agreed that if a group pursued GaGa Ball then a determination would made at that time otherwise to not go forward with this discussion.
- 8. <u>2020 Meeting Schedule.</u> Motion by Kringstad, second by Hosley to approve the 2020 Meeting Schedule as presented. All present voted aye. Motion carried.

9. Reports.

- a. Kohlgraf reported that the zip line was found and secured and reported that no other issues were found at the parks and that the parks were winterized for the season.
- b. Kohlgraf reported the city was still trying to seal kids Kingdom and the Gazebo with weather permitting.
- c. Kringstad reported that there was a box of cloths down in the building of Kids Kingdom and that also on the trails by Bean and Fair road was some rotten playground equipment. Kohlgraf responded the clothing was taken care of and he would look into the area of the trail and playground equipment but thought it was private land.
- d. Krie reported that the poiler at the MAC had been replaced to the shower and kitchen areas and should have no other scalding issues.
- e. Krie also reported that he applied for two grants but no word on approval at this time.

10. <u>Adjournment.</u> Motion by Mathison present voted ave. Meeting adjou	, second by Kringstad to adjourn the meeting. All rned at 6:45pm.
	Inff Visio Convolues
Iodi Bakke, Chair	Jeff Krie, Secretary



CITY OF MORA

Name:_____

Board & Commission Contact Information

Date:_____

Board or Commission								
Please provide your contact information below. Check whether you want the information to be public or private. Private information will only be used by city staff to contact you. Public information will be posted on the city's web site and provided to members of the public who ask for contact information. If no public information is provided city hall contact information will be used for you. Also, please indicate the preferred mailing address and e-mail address you would like us to use for official business (i.e. meeting agendas, calendars, updates, etc.).								
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Home Telephone:								
Home Cell Phone:								
Home Fax:								
Home E-mail:								
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