

CITY OF HERMANTOWN
PARK BOARD

Agenda
May 19, 2020
4:30 PM

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. February 11, 2020 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Recap of Park Tour Comments
5. **NEW BUSINESS**
 - 5A. Lights at rear fields – Stebner Park
6. **COMMUNICATIONS**
7. **BOARD MEMBER REPORTS**

Michael Miller –
Gene Shaw –
Jim Sonneson –
Natalie Peterson –
Kelly Tasky –
Dwight Morrison –
Jenna Warmuth –
Jesse Stokke –
8. **ADJOURN**

Because attendance at the regular meeting location is not feasible due to the health pandemic, Hermantown's May 19, 2020, Park Board meeting will be conducted remotely, utilizing the platform "Zoom" – which allows the public to view and/or hear the meeting from their phone or computer.

Beginning shortly before 4:30 p.m. on May 19, 2020, this meeting will be available at:

<https://us02web.zoom.us/j/86520120027?pwd=ckdsZWlFWjNlMUFwTlklc3V4L0xTdDZ09>

and/or by calling the number (1-312-626-6799) and utilizing the meeting ID 865 2012 0027 and the password 180712.

A few important tips regarding the Zoom platform:

- If you do not have audio on your computer, but wish to see the meeting and speak at the meeting – you can log in both on your computer (to see) and call in on your phone (to speak)
- It is a new situation for all of us, so grace and understanding are appreciated

CITY OF HERMANTOWN
PARK BOARD
February 11, 2020 Meeting Summary
4:30 PM

1. ROLL CALL

Members Present: Jim Sonneson; Mike Miller; Gene Shaw; and Natalie Peterson.

Members Absent: Kelly Tasky and Dwight Morrison.

Others Present: Eric Johnson, Community Development Director; Paul Senst Public Works Director; and Bart Porter, Hermantown Night Riders.

2. MINUTES

Motion made by Gene Shaw to approve the January 14, 2020 regular meeting minutes. Seconded by Jim Sonneson. Motion carried.

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

4A. DNR Equipment Grant

Bart Porter updated the Park Board on the grant progress for the \$75,000 aid through the Federal government. Further documentation will need to be provided by the Hermantown City Council, as well as various reference letters. Eric Johnson, Community Development Director will draft the resolution for the February 18, 2020 City Council meeting. Eric will also work with Joe Wicklund, Communications & Community Engagement Manager, to draft a formal reference letter.

Natalie Peterson noted that we're not doing a very good job of letting people know what is available as it relates to the snowmobile trails in Hermantown.

Bart suggested a Park Facebook page.

Eric stated that the City will be applying for the same grant for equipment and overall needs the City has.

Natalie stated that it would be wrong of the City not to be a supporter of this project because they actually go in and work with our public trails to make them better.

Paul Senst, Public Works Director, commented that the club's work is appreciated but they want us to help them as well. Paul presented the Park Board with pictures of equipment the City would be looking at purchasing if the City decides to apply for the federal grant.

Motion made by Mike Miller to allow the Hermantown Night Riders apply for the DNR Equipment Grant in 2020. Seconded by Gene Shaw. Motion carried.

Motion made by Jim Sonneson to allow the City of Hermantown to apply for the DNR Equipment Grant in 2020. Seconded by Gene Shaw. Motion carried.

5. NEW BUSINESS

None.

6. COMMUNICATIONS

None.

7. BOARD MEMBER REPORTS

Mike Miller – None.

Gene Shaw – None.

Jim Sonneson – None.

Natalie Peterson – Update on YMCA membership and Park Board member applications.

Kelly Tasky – Absent.

Dwight Morrison – Absent.

8. ADJOURN

Motion made by Gene Shaw to adjourn the meeting. Seconded by Jim Sonneson.
Meeting adjourned at 5:35 PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde, Administrative Assistant