

CITY OF HERMANTOWN
PARK BOARD

Agenda
October 20, 2020
4:30 PM

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. September 22, 2020 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Update on Morris Thomas Road to Keene Creek Park trail feasibility study
 - 4B. Update on the Community Recreation Initiative
5. **NEW BUSINESS**
 - 5A. Discussion to move the November meeting to Tuesday, November 10 at 4:30
6. **COMMUNICATIONS**
7. **BOARD MEMBER REPORTS**
 - Michael Miller –
 - Gene Shaw –
 - Jim Sonneson –
 - Natalie Peterson –
 - Kelly Tasky –
 - Dwight Morrison –
 - Jenna Warmuth –
 - Jesse Stokke –
8. **ADJOURN**

CITY OF HERMANTOWN
PARK BOARD
September 22, 2020 Meeting Summary
4:30 PM

1. ROLL CALL

Members Present: Mike Miller; Dwight Morrison; Kelly Tasky; Jenna Warmuth; and Natalie Peterson.

Members Absent: Gene Shaw; Jim Sonneson; and Jesse Stokke.

Others Present: Eric Johnson, Community Development Director; and Mandy McDonald.

2. MINUTES

Motion made by Jenna Warmuth to approve the May 19, 2020 regular meeting minutes. Seconded by Kelly Tasky. Motion carried.

3. PUBLIC DISCUSSION

Mandy McDonald would love to see the Hermantown get on board with the ability to attract pollinators to the empty park spaces, as well as wildlife. She is working with the Essentia Wellness Center and they are giving her space for native plantings (flowers, grasses, etc.). She is also looking at doing some planting at Keene Creek.

4. CONTINUING BUSINESS

4A. Update on Morris Thomas Road to Keene Creek Park trail feasibility study

Eric Johnson, Community Development Director noted that the City created a Trail Master Plan in 2019 which identified nine trail segments from the Essentia Wellness Center/Hermantown Schools Campus to the Hermantown/Proctor City boundary. The plan identifies Segment 8 from Morris Thomas Road to Keene Creek Park as being constructed in 2020.

The Capital Improvement Plan includes \$100,000 for this trail segment which would be used in conjunction with the \$820,000 GMRPTC grant to construct this segment. The attached trail route map identifies potential trail locations.

5. NEW BUSINESS

5A. Discussion on the Community Recreation Initiative

6. COMMUNICATIONS

7. BOARD MEMBER REPORTS

Mike Miller – None.

Gene Shaw – Absent.

Jim Sonneson – Absent

Kelly Tasky – None.

Dwight Morrison –

Jenna Warmuth – None.

Jesse Stokke – Absent.

Natalie Peterson – None.

8. ADJOURN

Motion made by Dwight Morrison to adjourn the meeting. Seconded by Jenna Warmuth.
Meeting adjourned at 5:32 PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde
Mary Melde, Administrative Assistant

Beginning shortly before 4:30 p.m. on October 20, 2020, this meeting will be available at:
<https://us02web.zoom.us/j/84607014280?pwd=NUR6SElqUE42ci82cnRLam9YdnZ4QT09> and/or by calling
the number 312 626 6799 and utilizing the meeting ID 846 0701 4280 and the password 877363.

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It is a new situation for all of us, so grace and understanding are appreciated