

1. ROLL CALL

Members Present: Jim Sonneson; Kelly Tasky and Natalie Peterson.

Members Absent: Mike Miller; Gene Shaw; Dwight Morrison; Jesse Stokke; and Jenna Warmuth.

Others Present: Eric Johnson, Community Development Director; Laura Kleffman; and Justin Patterson.

2. MINUTES NO QUORUM

3. PUBLIC DISCUSSION

4. CONTINUING BUSINESS

4A. Update on sod at Rose Road Field #3.

Work to be done in the spring. Received three proposals, and the city council approved Northwoods sodding for \$30,500 and \$175 an hour for watering. Northwoods has their own water truck and labor. Hermantown will supply water. The sod is an athletic blend mineral soil which is a higher quality than peat sod which the other two companies proposed.

4B. Update on tuckpointing of building at Stebner Park. Eric informed the members present that the tuckpointing work had been completed with the cost being approximately \$2,500.

5. NEW BUSINESS

Potential for informal trails at Art Olson Park.

Justin Patterson inquired about the ability for signage at Stebner Park regarding sponsorship of their soccer program. Eric informed Justin of the City's sign policy regarding the parks and asked Justin to provide a proposal and image of what they would like to do in order for the Park Board to review.

6. COMMUNICATIONS

7. BOARD MEMBER REPORTS

Mike Miller – Absent.

Gene Shaw – Absent.

Jim Sonneson – questions about baseball at Keene Creek Park

Kelly Tasky – None

Dwight Morrison – Absent.

Jenna Warmuth – Absent.

Jesse Stokke – Absent.

Natalie Peterson – Spoke about trail opening and fall park walk through

8. ADJOURN – NO QUORUM

Motion made by _____ to adjourn the meeting. Seconded by _____.

Meeting adjourned at _____ PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde, Administrative Assistant