



Hermantown Park Board Meeting – January 19, 2022

Because of attendance limitations at the regular meeting location due to the health pandemic, Hermantown's January 19, 2022, Park Board Meeting will be conducted both remotely and with limited access to Council Chambers.

The meeting will utilize the platform "Zoom," which allows the public to view and/or hear the meeting from their phone or computer.

The 4:30 pm Park Board Meeting will be available at:

<https://us02web.zoom.us/j/89710487385?pwd=RFZYekswalBBNEluUjZXTXVQUEYydz09>

and/or by calling the number (312) 626-6799 and utilizing the meeting ID number of 897-1048-7385 and the passcode of 122771.

A few important tips regarding the Zoom platform:

- If your computer does not support audio, you can still watch the meeting on your computer and call in on your phone to hear the meeting
- It is a challenging situation for all of us, so grace and understanding are appreciated.

**CITY OF HERMANTOWN
PARK BOARD**

Agenda
**January 19, 2022
4:30 PM**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - 2A. September 21, 2021 regular meeting minutes.**
- 3. PUBLIC DISCUSSION**
- 4. CONTINUING BUSINESS**
 - 4A. Improvements at Keene Creek Park for Hermantown Youth Baseball**
- 5. NEW BUSINESS**
 - 5A. Discuss Soccer Association request for water usage subsidy**
 - 5B. Update on Transportation Alternatives Grant**
- 6. COMMUNICATIONS**
- 7. BOARD MEMBER REPORTS**
 - Michael Miller –**
 - Gene Shaw –**
 - Jim Sommeson –**
 - Natalie Peterson –**
 - Kelly Tasky –**
 - Dwight Morrison –**
 - Jenna Warmuth –**
 - Jesse Stokke –**
- 8. ADJOURN**

**CITY OF HERMANTOWN
PARK BOARD
September 21, 2021 Meeting Summary
Convened at Art Olson Park
4:30 PM**

**FOR INFORMATION ONLY NO QUORUM
TO APPROVE MEETING MINUTES**

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

**Park Board
January 19, 2022**

Agenda Items: 5-A

TO: Park Board Members
**FROM: Eric Johnson, Community
Development Director**



DATE: January 7, 2022 Meeting Date: 01/19/2022
SUBJECT: HYSA Water Subsidy Agenda Items: 5-A

BACKGROUND

A part of the 2022-24 User Group Agreement discussion between the Hermantown Youth Soccer Association (HYSA) and the City, HYSA is requesting a donation/subsidy to aid them in the cost of their water usage at Stebner Park.

In 2013 the City provided the Hermantown Area Hockey Association (HAHA) a 20% donation towards their water bill for the cost of flooding the outdoor rinks. This request was made again in 2018 and 2019. In all cases, the City approved the transfer of money from the park dedication fund to the water enterprise fund to cover this request. In 2019 this amount was for \$2,000.

In 2021, HYSA incurred the following expenses associated with their water usage at Stebner Park. The water was primarily used for irrigating the soccer fields with a small amount associated with the restrooms and concession building.

Account	Gallons	Charges
1962-00 Front Field	1,113,400	\$ 10,753.19
1969-00 Back Field	515,700	\$ 4,963.16
1968-00 Restroom #1	5,070	\$ 103.90
2031-00 Restroom #2	4,000	\$ 84.53
3059-00 Concession	2,000	\$ 72.64
Total	1,640,170	\$ 15,977.42

20% of \$15,977.42 is \$3,195.48, so a potential donation could be for \$3,200.00.

Assuming the support of the Park Board, this request would be brought to the City Council for their review and action.

Working together to serve and build our community.

**Park Board
January 19, 2022**

Agenda Items: 5-A

SOURCE OF FUNDS (if applicable)

General Fund (101-452100-720) to the Water Enterprise Fund (601-39210)
