



## **Hermantown Park Board Meeting – February 15, 2022**

Because of attendance limitations at the regular meeting location due to the health pandemic, Hermantown’s February 15, 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/82946427493?pwd=Z1BhTjBaczB2NGdKSzFteXlxMDITQT09>

and/or by calling the number (312) 626-6799 and utilizing the meeting ID number of 829-4642-7493 and the passcode of 520666.

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*  
February 15, 2022  
4:30 PM

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
  - 2A. January 19, 2022 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 Sonneson –
  - Natalie Peterson –
  - Kelly Tasky –
  - Dwight Morrison –
  - Jenna Warmuth –
  - Jesse Stokke –
8. **ADJOURN**

CITY OF HERMANTOWN  
PARK BOARD  
January 19, 2022 Meeting Summary  
4:30 PM

FOR INFORMATION ONLY NO QUORUM  
TO APPROVE MEETING MINUTES

**1. ROLL CALL**

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

Members Absent: Mike Miller; Gene Shaw; Jesse Stokke; Dwight Morrison;

Others Present: Eric Johnson, Community Development Director; Laura Kleffman; Barbara Harris; and Jim Sonneson.

**2. MINUTES NO QUORUM**

**3. PUBLIC DISCUSSION**

**4. CONTINUING BUSINESS**

**4A. Improvements at Keene Creek Park for Hermantown Youth Baseball**

Eric Johnson, Community Development Director, stated that back in August of 2021, there were discussions from Little League that they would like to try to utilize Keene Creek Park for both practice facility and game ready field. Eric has spoken with Paul Senst, Public Works Director, and Paul has stated that there are some monies available through park maintenance that could be used for fence improvements on that field. The field needs two new dugouts and work done on the backstop area.

**5. NEW BUSINESS**

**5A. Discuss Soccer Association request for water usage subsidy**

Eric stated that the Soccer Association made a request to look for a grant from the City to aide them in their water usage at Stebner Park. Currently, the City does provide a grant to the Hermantown Area Hockey Association for 20% of their water usage associated with the flooding of their outdoor rinks. The Soccer Association is looking for that same sort of grant.

Also discussed was the possibility of having the soccer association pay a user fee instead of paying \$20,000 per year for 20 years, as previously agreed upon between the City and the soccer association.

**5B. Update on Transportation Alternatives Grant**

Eric has submitted the application to St. Louis County for the Transportation Alternatives Grant.

**6. COMMUNICATIONS**

None.

**7. BOARD MEMBER REPORTS**

- Mike Miller – Absent
- Gene Shaw – Absent
- Jim Sonneson – None
- Kelly Tasky – None
- Dwight Morrison – Absent
- Jenna Warmuth – None
- Jesse Stokke – Absent
- Natalie Peterson – None

**8. ADJOURN** Motion made by \_\_\_\_\_ to adjourn the meeting. Seconded by \_\_\_\_\_ Meeting adjourned at 5:03 PM.

Officiated by:

Transcribed by:

\_\_\_\_\_  
Mike Miller, Chair

\_\_\_\_\_  
Mary Melde, Administrative Assistant

Park Board  
February 15, 2022

Agenda Items: 5-A

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



**DATE:** January 7, 2022

**Meeting Date:** 02/15/2022

**SUBJECT:** HYSA Water Subsidy

**Agenda Items: 5-A**

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## 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
1963-00 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
<b>Total</b>	<b>1,640,170</b>	<b>\$ 15,977.42</b>

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.

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**SOURCE OF FUNDS (if applicable)**

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

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