

**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:

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Mike Miller, Chair

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Mary Melde, Administrative Assistant