

CITY OF HERMANTOWN
PARK BOARD
March 15, 2022 Meeting Summary
4:30 PM

1. ROLL CALL

Members Present: Mike Miller; Gene Shaw; Jim Sonneson; Kelly Tasky; Jenna Warmuth; and Jesse Stokke

Members Absent: Dwight Morrison and Natalie Peterson

Others Present: Eric Johnson, Community Development Director and Mike Fox Hermantown Youth Baseball Association.

2. MINUTES

Motion made by Gene Shaw to approve the February 15, 2022 regular meeting minutes. Seconded by Jenna Warmuth. Motion carried.

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

4A. Discuss Soccer Association request for water usage subsidy

Eric provided information for water usage from 2019, 2020 and 2021. Discussion involved an averaging of the water usage of the three years or capping the amount.

Motion made by Gene Shaw to recommend a grant of 20% of water usage, capped at \$3,000. Seconded by Kelly Tasky. Motion carried 6-0.

4B. Improvements at Keene Creek Park for Hermantown Youth Baseball

Eric provided an update on the park dedication funds as well as the estimate youth baseball provided for Keene Creek field improvements. Due to low funds at this time, improvements to the field at Keene Creek park will need to happen with City maintenance and user group funds. Eric to meet with Paul Senst and Mike Fox to discuss available funds and what can be accomplished with that. Eric will provide an update at the April meeting.

5. NEW BUSINESS

Tentative park walk through date is Tuesday, April 26, 2022.

6. COMMUNICATIONS

None.

7. BOARD MEMBER REPORTS

Mike Miller – None

Gene Shaw – None

Jim Sonneson – None

Kelly Tasky – None

Dwight Morrison – Absent

Jenna Warmuth – None

Jesse Stokke – Jesse verbally tendered his resignation from the Park Board. He is chairing the Hermantown YES committee, so he will still be involved with parks from a different perspective.

Natalie Peterson – Absent

8. ADJOURN Motion made by Mike Miller to adjourn the meeting. Seconded by Jenna Warmuth. Meeting adjourned at 5:17 PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde, Administrative Assistant