

MEETING WAS HELD AT FICHTNER PARK – NO QUORUM

1. ROLL CALL

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

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

Others Present: Eric Johnson, Community Development Director; Bob Morgan; and Laura Kleffman, Luke Sydow (SAS+Associates) and Trent Prigge (NCE)

2. MINUTES

Motion made by _____ to approve the March 15, 2022 regular meeting minutes.
Seconded by _____.

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

4A. Rose Road Update – Eric provided an update on the sod installation, future steps (rolling and additional ag-lime placement). Also updated group on batting cage and materials supplied to softball to facilitate the lowering of the batting cage net.

5. NEW BUSINESS

5A. Fichtner Park Master Plan Discussion – Eric provided a brief overview of meetings with youth baseball, High School baseball as well as calls he received from the public regarding tennis and pickleball courts.

Luke Sydow of SAS+Associates presented three concept master plans along with their associated cost estimates for review and discussion by the group. Consensus by the group was to pursue the alternative with a dedicated sports court area at the old football field and having three new fields at the south portion of the park. SAS was to show phasing of some courts, gravel parking lots in some areas instead of paved surfaces and a reduction of paved surfaces in an effort to reduce the projected cost of the project.

Next steps include sending the revised plan to youth baseball for their review and comment; holding a public meeting the week of July 11-15 to solicit comments; provide comments to Park Board on July 19 for their final recommendation and finally presentation to City Council on August 1 for their support and approval.

6. COMMUNICATIONS

22-38 Thank you note from Scott Fahlsing (Hermantown Night Riders)

22-41 Request from Dave Huttel, Hermantown Arena Mgr., for deferral for costs of water bill.

7. BOARD MEMBER REPORTS

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

8. ADJOURN Motion made by _____ to adjourn the meeting. Seconded by _____ . Meeting adjourned at _____ PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde, Administrative Assistant