



## **Hermantown Park Board Meeting – July 19, 2022**

Because of attendance limitations at the regular meeting location due to the health pandemic, Hermantown's July 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/82946427493?pwd=ZlBhTjBaczB2NGdKSzFteXlxMDITQT0>

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*  
July 19, 2022  
4:30 PM

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**  
2A. June 21, 2022 regular meeting minutes. - NO QUORUM
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**  
4A. Discussion on Fichtner Park Master Plan Improvements
5. **NEW BUSINESS**
6. **COMMUNICATIONS**  
22-75 Resignation of Board Member Jesse Stokke
7. **BOARD MEMBER REPORTS**  
Michael Miller –  
Gene Shaw –  
Jim Sonneson –  
Kelly Tasky –  
Dwight Morrison –  
Jenna Warmuth –  
Natalie Peterson –
8. **ADJOURN**

**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:

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Mike Miller, Chair

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Mary Melde, Administrative Assistant

**CH-Jackie Dolentz**

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**From:** CH-Eric Johnson  
**Sent:** Monday, June 20, 2022 8:29 AM  
**To:** CH-Jackie Dolentz  
**Cc:** CH-John Mulder  
**Subject:** FW: Park Board Resignation

**Categories:** Ask John, To Do

Jackie – FYI.

Thanks  
Eric

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**From:** Jesse Stokke <jss11\_8@hotmail.com>  
**Sent:** Sunday, June 19, 2022 1:52 PM  
**To:** CH-Eric Johnson <eric.johnson@hermantownmn.com>  
**Subject:** Park Board Resignation

**Caution:** This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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Eric-

I am writing to you to let you know that I will be resigning from the Hermantown Park Board. I am resigning in order to devote more time to the Hermantown Community Recreation Initiative that is getting voted on in November. It has been an honor to work with you and the fellow board members for the past couple of years and I look forward to working with you guys as we continue to strive to make Hermantown a wonderful community to raise a family in. I appreciate all the help you have given me and will keep in touch!

Sincerely  
Jesse Stokke