



Hermantown Park Board Meeting – August 16, 2022

Because of attendance limitations at the regular meeting location due to the health pandemic, Hermantown's August 16, 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=Z1BhTjBaczB2NGdKSzFteXlxMDITQT0>

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
August 16, 2022
4:30 PM – City Hall

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. July 19, 2022 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
5. **NEW BUSINESS**
 - 5A. Discussion about outside groups using Fichtner Park
 - 5B. Discussion of upgrades to Keene Creek Park
6. **COMMUNICATIONS**
7. **BOARD MEMBER REPORTS**
 - Michael Miller –
 - Gene Shaw –
 - Jim Sonneson –
 - Kelly Tasky –
 - Dwight Morrison –
 - Jenna Warmuth –
 - Natalie Peterson –
8. **ADJOURN**

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

1. ROLL CALL

Members Present: Mike Miller; Gene Shaw; Jim Sonneson; Jenna Warmuth; Kelly Tasky; and Natalie Peterson

Members Absent: Dwight Morrison

Others Present: Eric Johnson, Community Development Director

2. MINUTES

Motion made by Jim Sonneson to approve the June 21, 2022 regular meeting minutes. Seconded by Kelly Tasky. NO QUORUM

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

4A. Discussion on Fichtner Park Master Plan Improvements

Eric Johnson, Community Development Director, presented a power point presentation of the proposed Fichtner Park Master Plan Improvements.

Important considerations include a local option sales tax referendum allows for \$3.9 million for Fichtner Park; special session unlikely at this point to make changes/additions; three separate ballot questions; and one, two, or three projects can pass – sales tax increase is half percentage regardless.

Motion made by Mike Miller and seconded by Jim Sonneson to recommend the Fichtner Park Master Plan Improvements to City Council. Motion passed 4 to 0.

5. NEW BUSINESS

Eric presented the Board the Hermantown Trail Connector Trail video

6. COMMUNICATIONS

22-75 Resignation of Board Member Jesse Stokke

7. BOARD MEMBER REPORTS

Mike Miller – Is baseball group is doing anything at Keene Creek?

Gene Shaw – None

Jim Sonneson – Gate at Field 3 at Rose Rd.

Kelly Tasky – None

Dwight Morrison – Absent

Jenna Warmuth – None

Natalie Peterson – None

8. ADJOURN Motion made by Gene Shaw to adjourn the meeting. Seconded by Mike Miller. Meeting adjourned at 5:45 PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde, Administrative Assistant