

CITY OF HERMANTOWN  
PARK BOARD  
August 16, 2022 Meeting Summary  
4:30 PM

**1. ROLL CALL**

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

Members Absent: Dwight Morrison.

Others Present: Eric Johnson, Community Development Director

**2. MINUTES**

Motion made by Jenna Warmuth to approve the July 19, 2022 regular meeting minutes. Seconded by Jim Sonneson.

**3. PUBLIC DISCUSSION**

None.

**4. CONTINUING BUSINESS**

None.

**5. NEW BUSINESS**

5A. Discussion about outside groups using Fichtner Park

Eric Johnson, Community Development Director, discussed with the Park Board that when various Hermantown teams, groups, and youth sports use Fichtner Park, there is no fee assessed to those user groups. For outside adult, college, or other groups, a User Agreement along with a \$50, fee per use, is required.

5B. Discussion of upgrades to Keene Creek Park

Eric informed the members that the City has up to \$150,000 available by ARPA (American Rescue Plan Act) can be utilized for improvements at Keene Creek Park.

Eric is looking a creating a concept master plan for the Park Board's review and discussion.

Natalie Peterson suggested that as part of the master plan process, city staff should encourage the public in that process and get their feedback on the plan.

**6. COMMUNICATIONS**

None.

**7. BOARD MEMBER REPORTS**

Mike Miller – None

Gene Shaw – None

Jim Sonneson – Asked if security lights/cameras could be installed at Keene Creek.

Kelly Tasky – None

Dwight Morrison – Absent

Jenna Warmuth – None

Natalie Peterson – Asked about Dwight Morrison’s attendance and participation with and at Park Board meetings. Eric will contact Dwight.

8. **ADJOURN** Motion made by Gene Shaw to adjourn the meeting. Seconded by Jim Sonneson. Meeting adjourned at 5:07 PM.

Officiated by:

Transcribed by:

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Mike Miller, Chair

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Mary Melde, Administrative Assistant