

CITY OF HERMANTOWN
PARK BOARD

Agenda

September 20, 2022

4:30 PM – Keene Creek Park

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. August 16, 2022 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Discussion on Keene Creek Park Amenities/Design
5. **NEW BUSINESS**
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
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 –

Gene Shaw –

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

Kelly Tasky –

Dwight Morrison – Absent

Jenna Warmuth –

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:

Mike Miller, Chair

Mary Melde, Administrative Assistant