



Hermantown Park Board Meeting – November 15, 2022

Because of attendance limitations at the regular meeting location due to the health pandemic, Hermantown's November 15, 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
November 15, 2022
4:30 PM – City Hall

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. September 20, 2022 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Update on Community Recreation Initiative
5. **NEW BUSINESS**
6. **COMMUNICATIONS**
7. **BOARD MEMBER REPORTS**
 - Michael Miller –
 - Gene Shaw –
 - Jim Sonneson –
 - Kelly Tasky –
 - Dwight Morrison –
 - Jenna Warmuth –
 - Jim Nelson –
8. **ADJOURN**

CITY OF HERMANTOWN
PARK BOARD
September 20, 2022 Meeting Summary
4:30 PM

1. ROLL CALL

Members Present: Mike Miller; Gene Shaw; Jim Sonneson; Kelly Tasky; and Dwight Morrison

Members Absent: Jenna Warmuth & Natalie Peterson

Others Present: Eric Johnson, Community Development Director

2. MINUTES

Motion made by Jim Sonneson to approve the August 16, 2022 regular meeting minutes. Seconded by Dwight Morrison.

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

4A. Discussion on Keene Creek Park Amenities/Design.

Eric Johnson, Community Development Director relayed on park design. A potential public meeting to solicit comments would be held after the Community Recreation Initiative has finished.

5. NEW BUSINESS

Eric to work with Mike on drafting an appreciation letter to Natalie Peterson for her work with the Park Board.

6. COMMUNICATIONS

None.

7. BOARD MEMBER REPORTS

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

8. ADJOURN Motion made by Gene Shaw to adjourn the meeting. Seconded by Kelly Tasky. Meeting adjourned at 5:05 PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde, Administrative Assistant