



Hermantown Park Board Meeting – December 20, 2022

Because of attendance limitations at the regular meeting location due to the health pandemic, Hermantown's December 20, 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
December 20, 2022
4:30 PM – City Hall

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. November 15, 2022 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Fichtner Park Discussion
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
November 15, 2022 Meeting Summary
4:30 PM

1. ROLL CALL

Members Present: Gene Shaw; Jim Sonneson; Jenna Warmuth; Dwight Morrison; and James Nelson

Members Absent: Mike Miller and Kelly Tasky

Others Present: Eric Johnson, Community Development Director

2. MINUTES

Motion made by Gene Shaw to approve the September 20, 2022 regular meeting minutes. Seconded by Jenna Warmuth.

3. PUBLIC DISCUSSION

4. CONTINUING BUSINESS

4A. Update on Community Recreation Initiative

Eric provided a recap of the successful Community Recreation Initiative and what was being planned for Fichtner Park, the trail system and the new sheet of ice at the Hermantown Arena.

Dwight Morrison asked that the Board be kept apprised of each project and how things were looking budget wise.

5. NEW BUSINESS

6. COMMUNICATIONS

7. BOARD MEMBER REPORTS

Mike Miller – Absent

Gene Shaw – None

Jim Sonneson – None

Kelly Tasky – Absent

Dwight Morrison – None

Jenna Warmuth – None

James Nelson - None

8. ADJOURN Motion made by James Nelson to adjourn the meeting. Seconded by Dwight Morrison. Meeting adjourned at 6:00 PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde, Administrative Assistant