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 appraised 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