

**1. ROLL CALL**

Members Present: Gene Shaw; Jim Sonneson; Kelly Tasky; and James Nelson

Members Absent: Mike Miller; Jenna Warmuth; and Dwight Morrison

Others Present: Eric Johnson, Community Development Director; David Bolf; City Engineer; Brice Hanson, Hermantown Youth Soccer Association (HYSA); and Luke Svdow, SAS.

**2. MINUTES**

Motion made by Gene Shaw to approve the November 15, 2022 regular meeting minutes. Seconded by Jim Sonneson.

**3. PUBLIC DISCUSSION**

**4. CONTINUING BUSINESS**

4A. Fichtner Park Discussion

Eric Johnson, Community Development Director asked David Bolf, City Engineer, and Luke Svdow, SAS, to present the master plan for Fichtner Park as it relates to the Community Recreation Initiative.

The master plan presented was the plan show/approved as part of the Community Recreation Initiative. The Board asked about the 'donor plan' and the chances of that being constructed. Brice Hanson of HYSA then spoke about soccer looking for the ability to have artificial turf somewhere in the City. By constructing a second large field at Fichtner Park, the opportunity may exist for soccer to utilize the field as well.

Eric directed Brice to speak with the baseball association and come back to the City together to discuss this opportunity. In addition, Eric informed Brice that if there were donations available for the work that a conversation should happen with John Mulder and Joe Wicklund.

Park Board was receptive to a later construction date for the park if it allowed for the opportunity to fundraise by user groups or other interested parties.

**5. NEW BUSINESS**

New Chair needed for Park Board.

**6. COMMUNICATIONS**

None.

**7. BOARD MEMBER REPORTS**

Mike Miller – Absent

Gene Shaw – Monitoring of social media conversations regarding Community Recreation Initiative (CRI)

Jim Sonneson – None  
Kelly Tasky – None  
Dwight Morrison – Absent  
Jenna Warmuth – Absent  
James Nelson – CRI is great opportunity for the City

8. **ADJOURN** Motion made by Gene Shaw to adjourn the meeting. Seconded by Kelly Tasky.  
Meeting adjourned at 6:03 PM.

Officiated by:

Transcribed by:

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Mike Miller, Chair

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Mary Melde, Administrative Assistant