



Hermantown Park Board Meeting – January 18, 2023

Because of attendance limitations at the regular meeting location due to the health pandemic, Hermantown’s January 18, 2023, 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
January 18, 2023
4:30 PM – City Hall

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. December 20, 2022 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Fichtner Park Update
 - 4B. Keene Creek Park improvements discussion
5. **NEW BUSINESS**
 - 5A. Trail Alignment/timeline discussion
6. **COMMUNICATIONS**
7. **BOARD MEMBER REPORTS**
 - Michael Miller –
 - Gene Shaw –
 - Jim Sonneson –
 - Kelly Tasky –
 - Dwight Morrison –
 - Jenna Warmuth –
 - Jim Nelson –
 - Andy Hjelle –
8. **ADJOURN**

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:

Mike Miller, Chair

Mary Melde, Administrative Assistant