



Hermantown Park Board Meeting – April 18, 2023

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

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. March 21, 2023 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Keene Creek Park improvements discussion
5. **NEW BUSINESS**
6. **COMMUNICATIONS**
7. **BOARD MEMBER REPORTS**
 - Michael Miller –
 - Gene Shaw –
 - Jim Sonneson –
 - Kelly Tasky –
 - Dwight Morrison –
 - Jenna Warmuth –
 - Jim Nelson –
 - Andy Hjelle –
8. **ADJOURN**

CITY OF HERMANTOWN
PARK BOARD
March 21, 2023

1. ROLL CALL

Members Present: Mike Miller; Gene Shaw; Jim Sonneson; Kelly Tasky; and Councilor Hjelle

Members Absent: James Nelson; Dwight Morrison and Jenna Warmuth

Others Present: Eric Johnson, Community Development Director and Dan Linde, HYSA.

2. MINUTES

Motion made by Gene Shaw to approve the January 18, 2023 regular meeting minutes. Seconded by Kelly Tasky. Motion carried 4-0.

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

4A. Keene Creek Park improvements discussion

Eric Johnson, Community Development Director, had reached out to Landscape Structures, who specialize in park designs, playgrounds, etc., indicating that he had a \$150,000 budget (monies obtain through the Minnesota Rescue Plan Act) and asked Landscape Structures to come up with suggestions/ideas regarding park improvement. Eric presented those findings to the Board.

There was discussion as to whether the park structure should be located closer to the picnic area. There were also questions as to how much of the play structure was accessible and whether there should be resilient surfacing for accessibility within the pay area as well.

5. NEW BUSINESS

Eric advised the Board that Fichtner Park will be closed in 2024.

Eric also informed the Board that a trails right-of-way person will be hired. That person will work with staff and determine the property owners who will be affected by the placement of the trails and will contact those property owners regarding easements.

Kelly Tasky was nominated as the new chair of the Park Board.

6. COMMUNICATIONS

None.

7. BOARD MEMBER REPORTS

Mike Miller – None

Gene Shaw – None

Jim Sonneson – Jim asked how much money is in Park Dedication.

Kelly Tasky – None

Dwight Morrison – Absent

Jenna Warmuth – Absent

James Nelson – Absent

Andy Hjelle – Andy advised the Board that Ellie Jones will now be the City Council liaison

8. **ADJOURN** Motion made by Kelly Tasky to adjourn the meeting. Seconded by Jim Sonneson. Meeting adjourned at 5:23 PM.

Officiated by:

Transcribed by:

Mike Miller, Chair

Mary Melde, Administrative Assistant