

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.

5. NEW BUSINESS

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

Eric also inform the Board that a trails right-of-way person has been 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 Taske 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