

**CITY OF HERMANTOWN
PARK TOUR**

Tuesday, May 16, 2023

1:00 p.m.	Rose Road Fields
1:45 p.m.	Fichtner Field
2:45 p.m.	Stebner Park
4:00 p.m.	Keene Creek Park/Ball Park/Trails

CITY OF HERMANTOWN
PARK BOARD
April 18, 2023

1. ROLL CALL

Members Present: Jenna Warmuth; Mike Miller; Gene Shaw; Jim Sonneson; Kelly Tasky; James Nelson; and Councilor Ellie Jones

Members Absent: Dwight Morrison

Others Present: Eric Johnson, Community Development Director and Mike Fox

2. MINUTES

Motion made by Gene Shaw to approve the March 21, 2023 regular meeting minutes. Seconded by Mike Miller. Motion carried 7-0.

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

4A. Keene Creek Park improvements discussion

Eric Johnson, Community Development Director, advised the members that the City has \$150,000 in the American Rescue Plan Act (ARPA) money available for Keene Creek Park improvements. Eric also contacted the vender, Landscape Structures to find out what areas under the improvements were accessible.

5. NEW BUSINESS

Eric received notification that softball was contacted by a group looking to utilize Rose Road for a clinic in June. Eric suggested that the group contact Michele Sweeney about dates for the clinic. If approved by softball, and the Park Board, Eric would draft a User Agreement form to then be approved by City Council.

Motion made by Jim Sonneson to approve the user group agreement. Seconded by Gene Shaw. Motion carried 7-0.

Mike Fox informed the Board that he was approached by Proctor's baseball coach to see if they would have the ability to use some of the fields at Fichtner Park for a tournament they would be putting on.

The Board briefly discussed an article that was in the Hermantown Star about monies being transferred out of park dedication to pay for the trail. Eric stated that did occur, and that the City's Finance Department will be transferring \$25,000 from the general fund to park dedication in 2023. An additional \$15,000 will also be coming from a plat.

6. COMMUNICATIONS

None.

7. BOARD MEMBER REPORTS

Jenna Warmuth – None

Mike Miller – None

Gene Shaw – Brought up the freelance food truck that had been parked and open for business at Rose Road ballpark. Eric has contacted the person with the food truck and advised they cannot open up shop in any of the parks.

Jim Sonneson – None

Kelly Tasky – None

Dwight Morrison – Absent

James Nelson – None

Ellie Jones – None

- 8. ADJOURN** Motion made by James Nelson to adjourn the meeting. Seconded by Jenna Warmuth. Meeting adjourned at 5:24 PM.

Officiated by:

Transcribed by:

Jenna Warmuth, Chair

Mary Melde, Administrative Assistant