



Hermantown Park Board Meeting – July 18, 2023

Hermantown's upcoming Park Board meeting will be conducted both remotely and with limited access to Council Chambers. The remote access will be available through the platform, "Zoom," which allows the public to view and/or hear the meeting from their phone or computer. Interested parties can also choose to attend the Park Board meeting in person at City Hall.

Remote access to the 4:30 pm Park Board Meeting will be available at:

<https://us02web.zoom.us/j/82946427493?pwd=Z1BhTjBaczB2NGdKSzFteXlxMDITQTO>

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.
- Everyone has varying levels of comfort regarding remote technology, so grace and understanding are appreciated.

CITY OF HERMANTOWN
PARK BOARD

Agenda
July 18, 2023
4:30 PM – City Hall

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. April 18, 2023 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Update of Hermantown Community Connector Trail
 - 4B. Update on Keene Creek Park Equipment
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
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 vendor, 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.

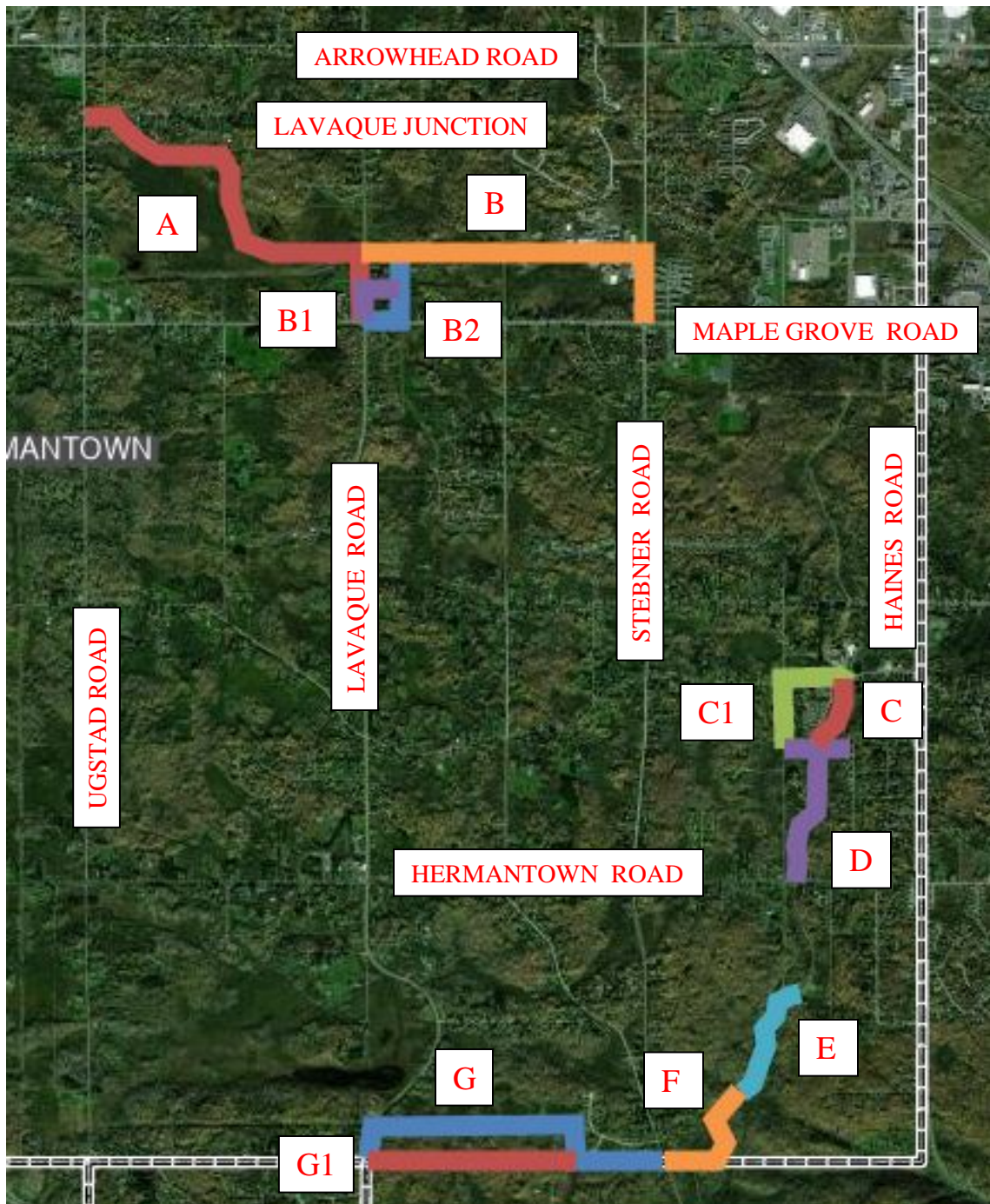
Officiated by:

Transcribed by:

Kelly Tasky, Chair

Mary Melde, Administrative Assistant

Overall Trail Segment Map – 6.5 miles



Segment A (Ugstad to City Hall):

Segment B (City Hall to Stebner via Lightning Drive)

Segment B1 (Alternative City Hall intersection crossing)

Segment B2 (Alternative City Hall intersection crossing)

Segment C (Engwalls to sanitary sewer easement – Keene Creek Townhomes)

Segment C1 (Engwalls to sanitary sewer easement – Okerstrom)

Segment D (Sanitary sewer easement to Morris Thomas)

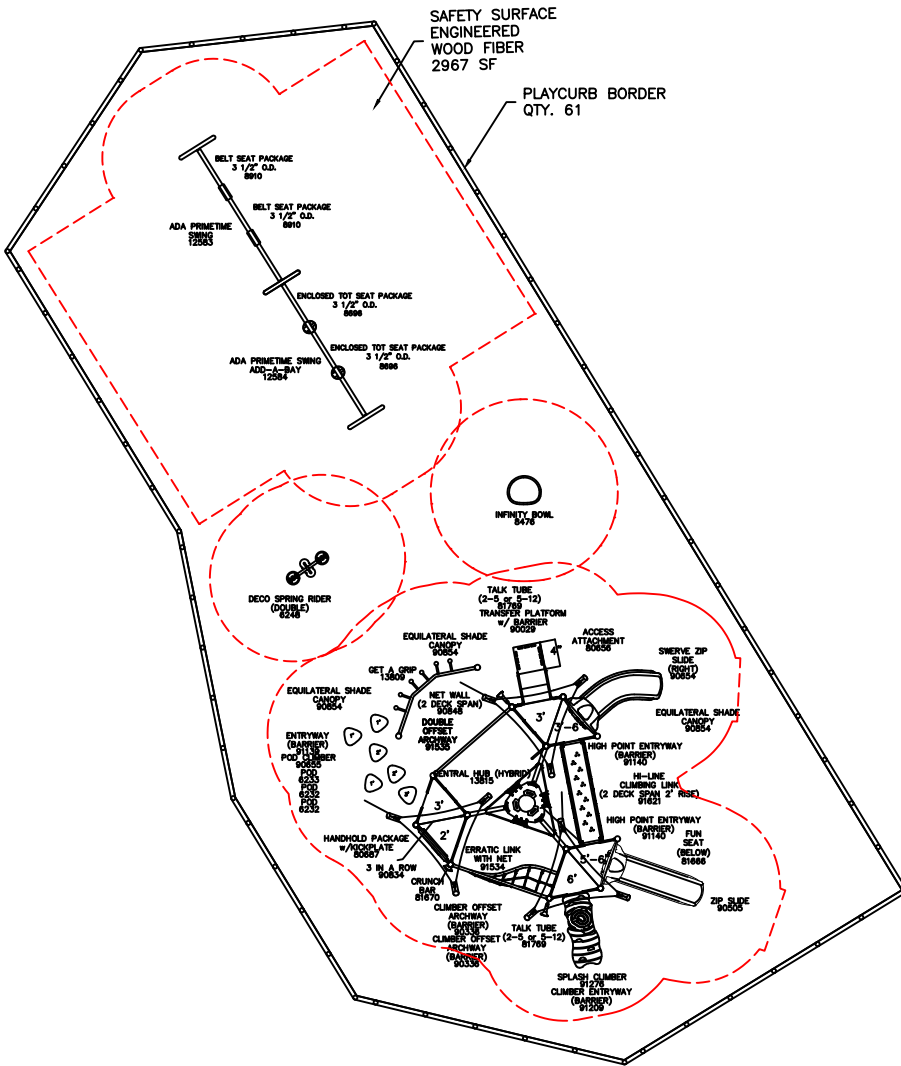
Segment E (South portion of Keene Creek Park)

Segment F (Keene Creek Park to Stebner Road)

Segment G (Stebner Road to Lavaque/Proctor)

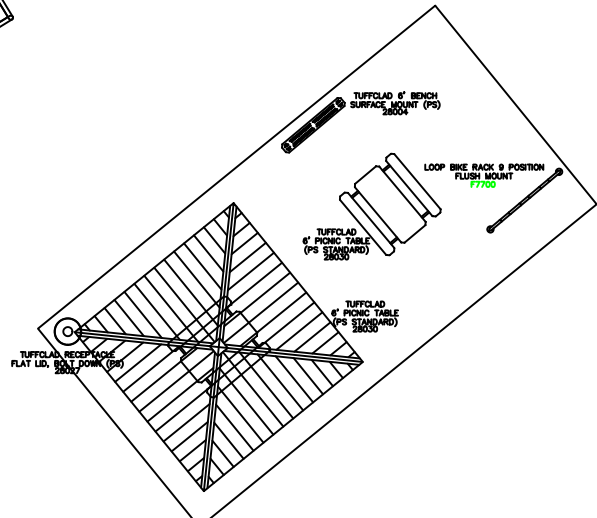
Segment G1 (Alternative Proctor connection – Allele powerline corridor)

Please Initial & Sign the Final Top View:



While it is our intention to install your playground in a safe and timely manner, our success relies on your preparedness. Site preparation and grading to be performed by others and prior to installation. Slope within the play area(s) shall not exceed 1% to ensure a successful installation and a compliant playground. Drain tile systems other than within 4' of the perimeter along drain aggregate base material may require installing after the installation of the play equipment and must be coordinated with installation of safety surface materials. Failure to prepare site(s) to these expectations may result in additional charges if installer is required to re-mobilize. Please contact MN WI Playground if you have any questions.

Maximum depth of safety surface and drain aggregate base should not exceed an 18" depth and shall not be installed until play equipment has been installed.



ADA REQUIREMENTS FOR STRUCTURE AGES 5-12 YEARS OLD

TOTAL NUMBER OF ELEVATED PLAY COMPONENTS	IN PLAN	9	REQ'D.	5
TOTAL EVENTS ACCESSIBLE VIA TRANSFER	IN PLAN	7	REQ'D.	0
TOTAL ACCESSIBLE EVENTS VIA RAMP	IN PLAN	0	REQ'D.	0
TOTAL ACCESSIBLE GROUND LEVEL EVENTS	IN PLAN	10	REQ'D.	3
DIFFERENT TYPES OF GROUND LEVEL EVENTS	IN PLAN	4	REQ'D.	3

THIS PLAYGROUND MEETS ALL CURRENT ADA REQUIREMENTS & THE FINAL RULE ABOVE CHART/INFO IS APPLICABLE WHEN USING AN ACCESSIBLE SAFETY SURFACE

