



Hermantown Park Board Meeting – September 19, 2023

Because of attendance limitations at the regular meeting location due to the health pandemic, Hermantown's September 19, 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
September 19, 2023
4:30 PM – City Hall

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. July 18, 2023 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Fichtner Park Update
 - 4A. Stebner Park Update
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
July 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

2. MINUTES

Motion made by Gene Shaw to approve the April 18, 2023 regular meeting minutes. Seconded by Mike Miller. Motion carried 6-0.

3. PUBLIC DISCUSSION

James Nelson stated that some people are wanting an update on Keene Creek, and if construction is still going forward next year at the baseball fields.

Eric Johnson, Community Development Director, advised that any person inquiring about park plans or sponsorship opportunities, should contact him.

4. CONTINUING BUSINESS

4A. Update of Hermantown Community Connector Trail

Eric provided an update to the board regarding the Connector Trail, presenting maps of the proposed trail, and the submission of a grant request to the Greater Minnesota Regional Parks and Trails Commission to get legacy funds from the State of Minnesota.

4B. Update on Keene Creek Park Equipment

Eric advised the board that City had to get two bids for the project. The equipment will be purchased through Minnesota-Wisconsin Playground. They can do the project in 2023, but it will have to be without the resilient surfacing.

5. NEW BUSINESS

Eric informed the board that Trish Crego has been hired by the City as the Utility and Infrastructure Director.

6. COMMUNICATIONS

None.

7. BOARD MEMBER REPORTS

Kelly Tasky – None

Mike Miller – None

Gene Shaw – Gene witnessed a police vehicle at Rose Rd., and it was an officer playing frisbee with his dog.

Jim Sonneson – Asked if the board would be advised of the donors by next month.

Dwight Morrison – Absent

Jenna Warmuth – None

James Nelson – None

Ellie Jones – Commented about some playground hazard issues at the elementary school.

8. **ADJOURN** Motion made by Mike Miller to adjourn the meeting. Seconded by Jenna Warmuth. Meeting adjourned at 5:30 PM.

Officiated by:

Transcribed by:

Kelly Tasky, Chair

Mary Melde, Administrative Assistant