

CITY OF HERMANTOWN
PARK BOARD
September 19, 2023

1. ROLL CALL

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

Members Absent: Gene Shaw; Jenna Warmuth; and Dwight Morrison

Others Present: Eric Johnson, Community Development Director; Mike Kopyy, Dan Linde – HYSA; David Bolf, City Engineer; and Trish Crego, Utility & Infrastructure Director

2. MINUTES

Motion made by Mike Miller to approve the July 18, 2023 regular meeting minutes. Seconded by Jim Sonneson. Motion carried 4-0.

3. PUBLIC DISCUSSION

Mike Kopyy asked what the plans are for Rocky Run Trail and discussed his previous work on the City's trail system.

4. CONTINUING BUSINESS

4A. Fichtner Park Update

Eric Johnson, Community Development Director introduced David Bolf, City Engineer, to the Board.

David gave an update on some of the draft plans for Fichtner Park.

4B. Stebner Park Update

Eric and David gave an update on some of the draft plans for Stebner Park.

5. NEW BUSINESS

Eric discussed with the Board the draft of the Alternative Urban Areawide Review document.

6. COMMUNICATIONS

None.

7. BOARD MEMBER REPORTS

Kelly Tasky – None

Mike Miller – None

Gene Shaw – Absent

Jim Sonneson – None

Dwight Morrison – Absent

Jenna Warmuth – Absent

James Nelson – None

Ellie Jones – None

8. ADJOURN Motion made by James Nelson to adjourn the meeting. Seconded Kelly Tasky. Meeting adjourned at 5:55 PM.

Officiated by:

Transcribed by:

Kelly Tasky, Chair

Mary Melde, Administrative Assistant