

CITY OF HERMANTOWN  
PARK BOARD  
November 21, 2023

**1. ROLL CALL**

Members Present: Kelly Tasky; Mike Miller; Gene Shaw; Jenna Warmuth; and James Nelson

Members Absent: Dwight Morrison; Jim Sonneson; and Councilor Ellie Jones

Others Present: Eric Johnson, Community Development Director; Bob Morgan, Baseball; and Dan Linde, HYSA

**2. MINUTES**

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

**3. PUBLIC DISCUSSION**

**4. CONTINUING BUSINESS**

4A. Fichtner Park Update- City Engineer David Bolf gave a presentation on the current layout of the park.

4B. Keene Creek Park Playground update – There was mention of an official opening of the playground. Eric mentioned that there will be a ribbon cutting in the spring after a few more site tasks are taken care of this fall. Tasks include altering the ditch that was mentioned by Mike, which makes the site not accessible. Also, the mulch will get raked in the spring to help minimize the lumpiness.

4C. There was mention that the baseball folks might be willing to take down the existing fencing at Fichtner and reinstall it at Keene Creek for next season when Fichtner will be closed.

**5. NEW BUSINESS**

5A. James asked if the city could look into filling open spots on the commission and if there are rules on how often a member can be absent before having to give their seat over.

5B. David Bolf gave an update on the progress of the utility extension happening in Stebner Park and Trish mentioned that the trail access from the park would be closed until Wednesday but open for the Holiday

**6. COMMUNICATIONS**

None

**7. BOARD MEMBER REPORTS**

Kelly Tasky – New playground at Keene Creek

Mike Miller – Playground access

Gene Shaw – None

Jim Sonneson – Absent

Dwight Morrison – Absent

Jenna Warmuth – None

James Nelson – None

Ellie Jones – Absent

**8. ADJOURN** Motion made by Gene Shaw to adjourn the meeting. Seconded James Nelson. Meeting adjourned at 5:34 PM.

Officiated by:

Transcribed by:

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Kelly Tasky, Chair

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Mary Melde, Administrative Assistant