



## **Hermantown Park Board Meeting – January 17, 2024**

Hermantown's upcoming Park Board meeting will include both remote access and in-person access to the City's large conference room.

The remote access will be available through the platform, "Zoom," which allows the public to view and participate in the meeting via phone or computer. Interested parties can also choose to attend the Park Board meeting in person at City Hall.

The 4:30 pm Park Board Meeting will be available at:

<https://us02web.zoom.us/j/82946427493?pwd=ZlBhTjBaczB2NGdKSzFteXlxMDITQT0>

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*  
January 17, 2024  
4:30 PM – City Hall

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
  - 2A. November 21, 2023 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
  - 4A. Comprehensive Plan – Park Map
  - 4B. Stebner Park – Skate park layout
5. **NEW BUSINESS**
6. **COMMUNICATIONS**
7. **BOARD MEMBER REPORTS**

Michael Miller –  
Gene Shaw –  
Jim Sonneson –  
Kelly Tasky –  
Dwight Morrison –  
Jenna Warmuth –  
Jim Nelson –  
Ellie Jones –
8. **ADJOURN**

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



### Future Land Use

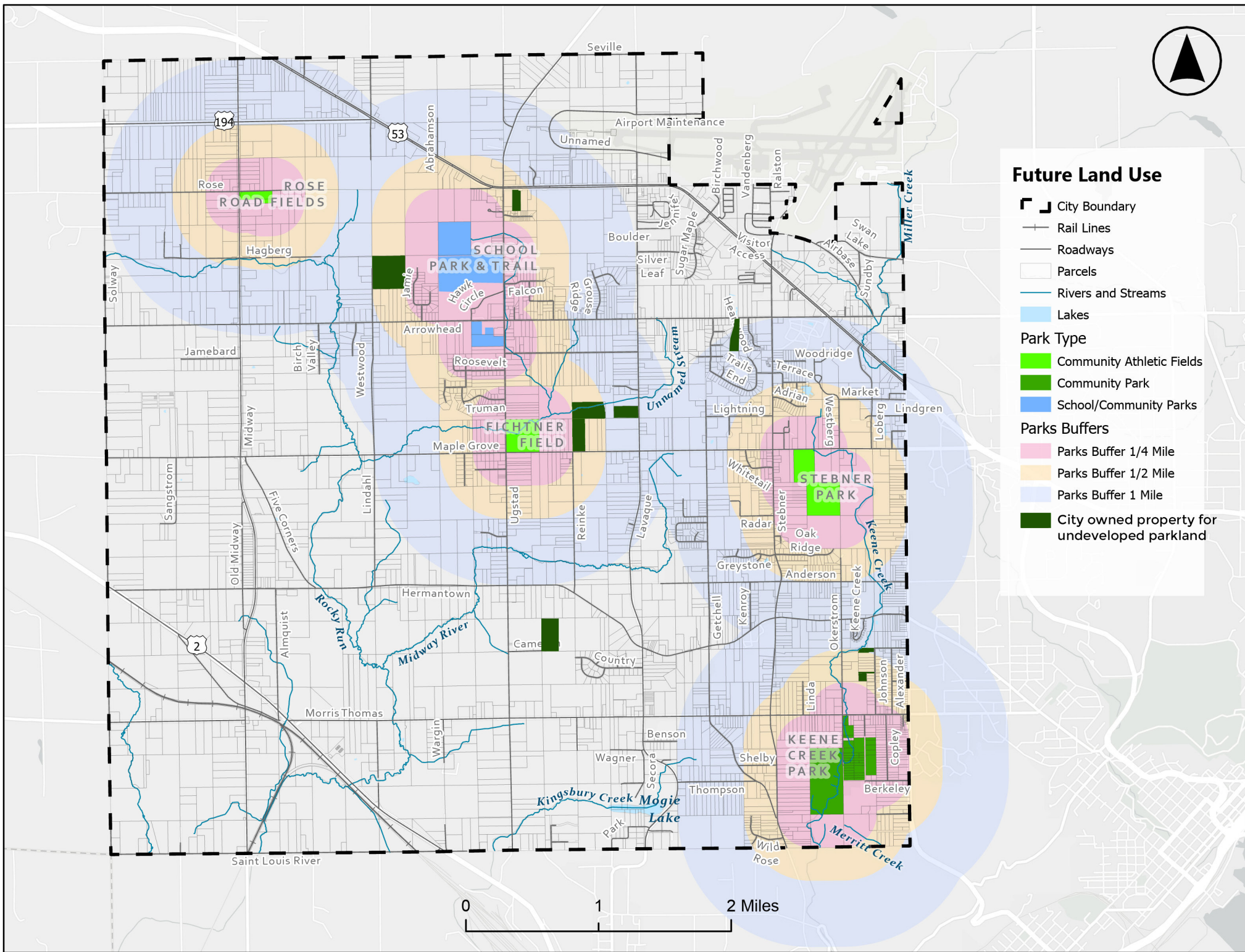
- City Boundary
- Rail Lines
- Roadways
- Parcels
- Rivers and Streams
- Lakes

### Park Type

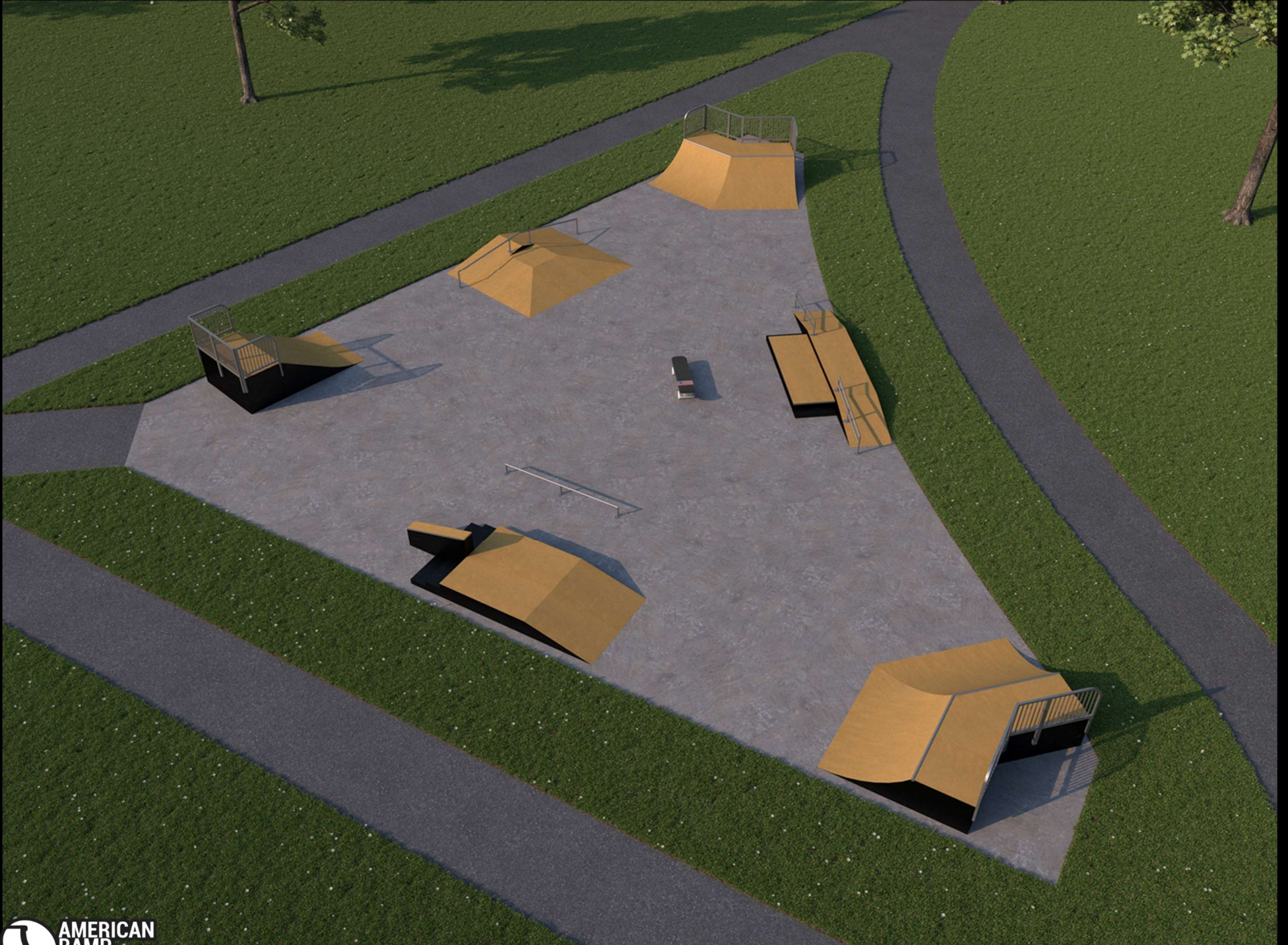
- Community Athletic Fields
- Community Park
- School/Community Parks

### Parks Buffers

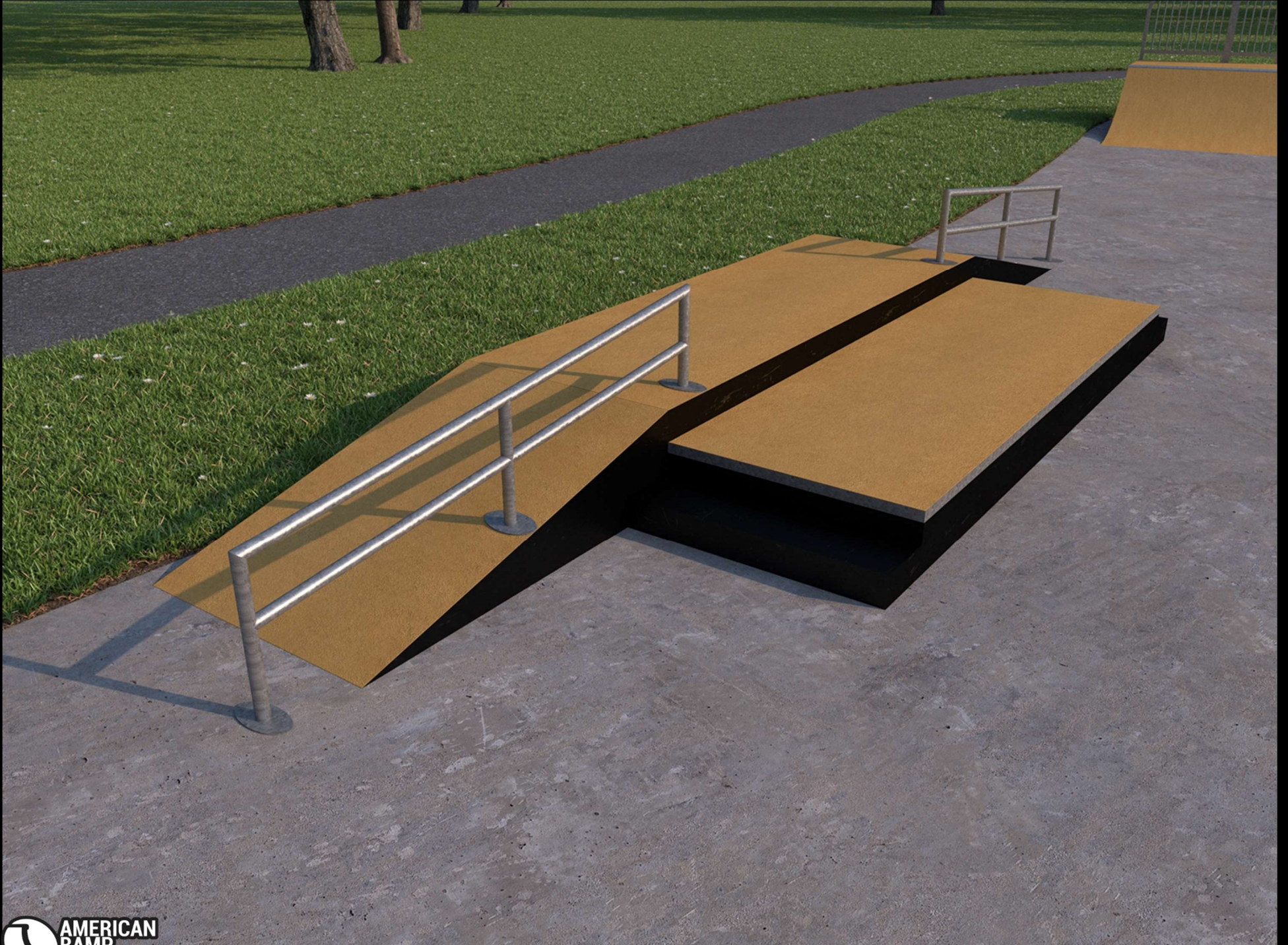
- Parks Buffer 1/4 Mile
- Parks Buffer 1/2 Mile
- Parks Buffer 1 Mile
- City owned property for undeveloped parkland



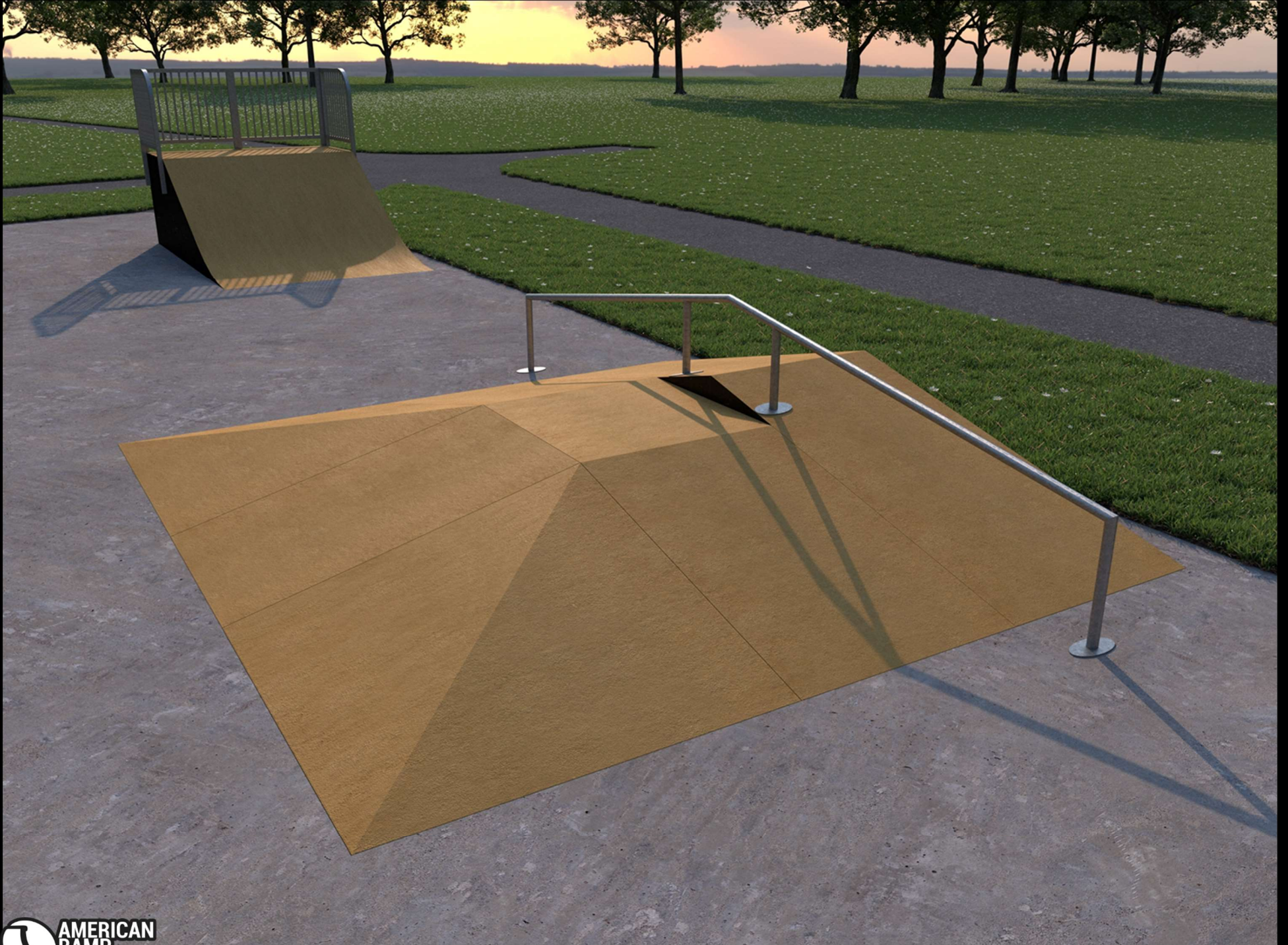




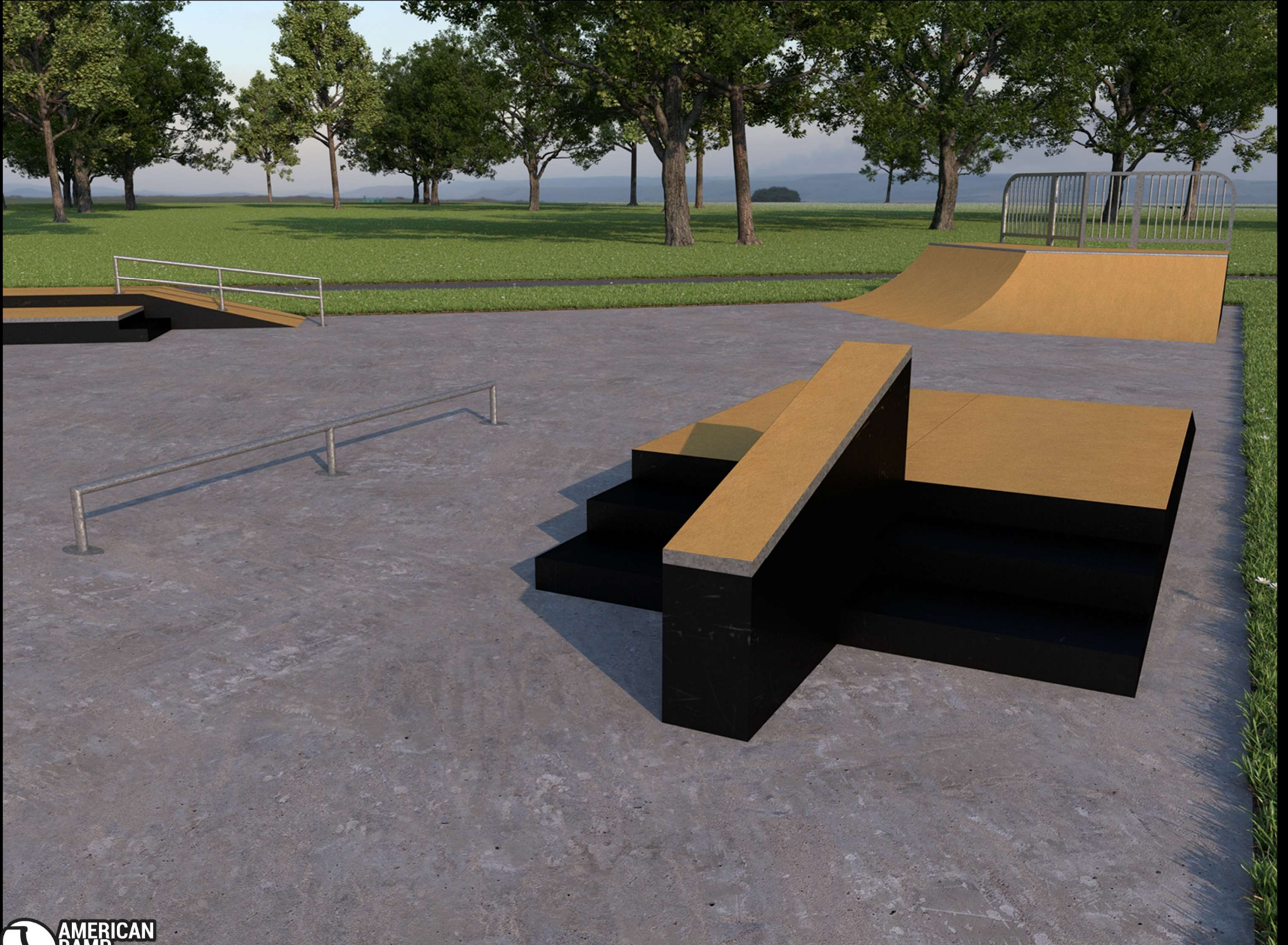








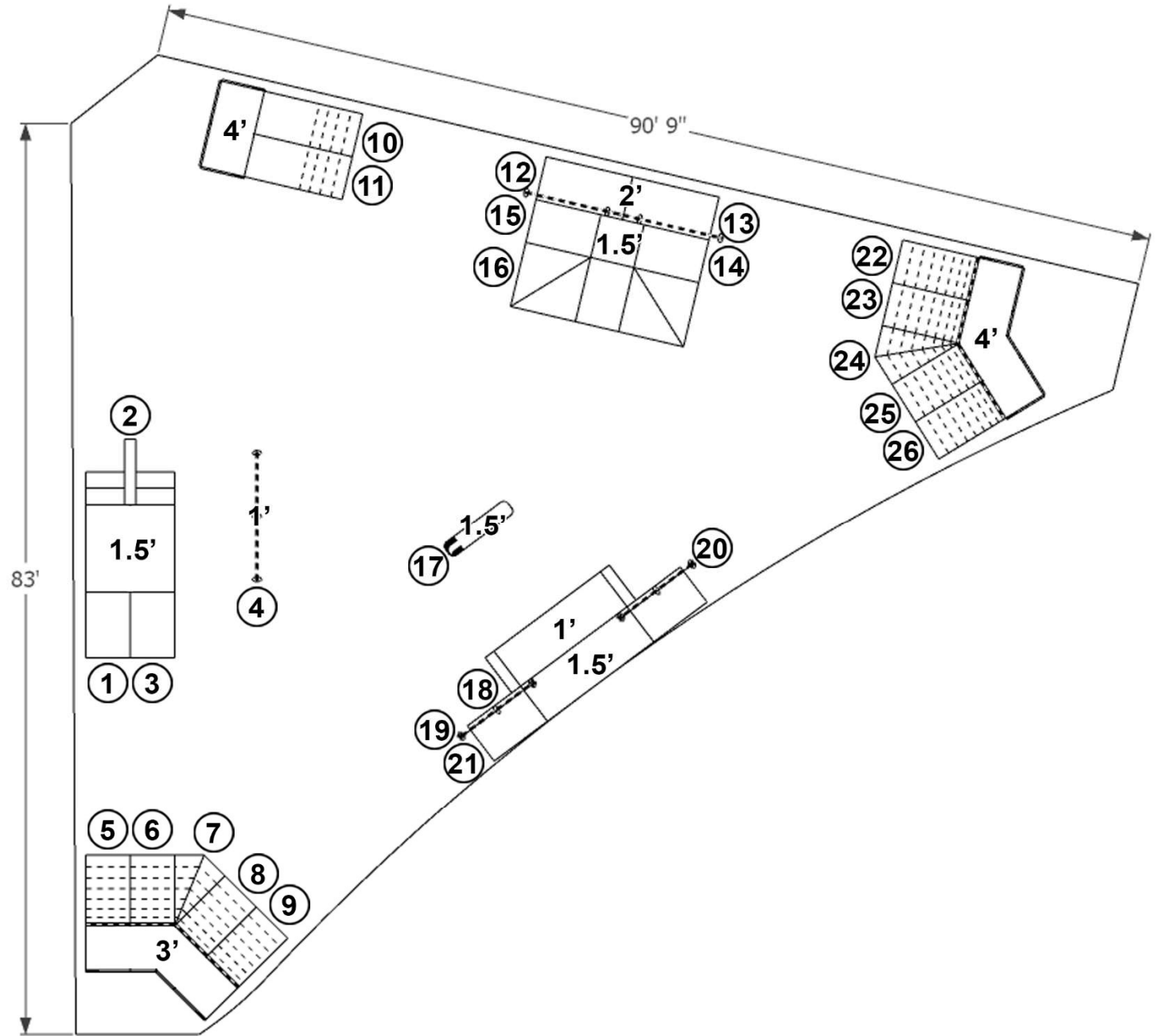












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 sales@americanrampcompany.com



Quote #	Design #	Customer	Date	Designer
Q28172.0	8647	SAS Associates	01-04-24	Chuck Dodge

<u>Item</u>	<u>Obstacle</u>	<u>Height</u>	<u>Width</u>	<u>Length</u>	<u>Pro Series</u>
1	Wedge, Flat, Stair	1.5'	4.0'	17.0'	
2	Planter (2' wide)	3.5'	1.0'	6.0'	
3	Wedge, Flat, Stair	1.5'	4.0'	17.0'	
4	Grind Rail (Round)	1.0'	2"	12.0'	
5	Quarter Pipe	3.0'	4.0'	10.0'	
6	Quarter Pipe	3.0'	4.0'	10.0'	
7	Pyramid Corner (Radius) 45 Degree	3.0'	4.4'	6.3'	
8	Quarter Pipe	3.0'	4.0'	10.0'	
9	Quarter Pipe	3.0'	4.0'	10.0'	
10	Bank Ramp	4.0'	4.0'	13.0'	
11	Bank Ramp	4.0'	4.0'	13.0'	
12	Bank Ramp (Wedge)	2.0'	4.0'	8.0'	
13	Bank Ramp (Wedge)	2.0'	4.0'	8.0'	
14	Grind Rail, Kinked (Round)	1.5'	2"	18.0'	
15	Wedge, Flat, Wedge	1.5'	4.0'	16.0'	
16	Pyramid Section (Wedge)	1.5'	6.0'	16.0'	
17	Old Skool Bench	1.5'	1.5'	7.0'	
18	Stair/Grindbox Combo	1.0'	4.0'	15.0'	
19	Grind Rail (Round)	1.5'	2"	8.0'	
20	Grind Rail (Round)	2.5'	2"	8.0'	
21	Wedge, Flat, Wedge	1.5'	4.0'	24.0'	
22	Quarter Pipe	4.0'	4.0'	11.0'	
23	Quarter Pipe	4.0'	4.0'	11.0'	
24	Pyramid Corner (Radius) 45 Degree	4.0'	4.9'	6.9'	
25	Quarter Pipe	4.0'	4.0'	11.0'	
26	Quarter Pipe	4.0'	4.0'	11.0'	

**TOTAL**

**\$110,062.52**

**Notes:**

- This turnkey quote includes Equipment, Shipping, and Installation.
- This quote does not include prevailing wage. If applicable, call for revised quote.
- This quote does not include sales tax. If applicable, call for revised quote.
- Quote is good for 30 days.

**Purchase through our competitively bid government Sourcewell contract.**



Sourcewell 

Awarded Contract

Contract # 112420-ARC