

CITY OF HERMANTOWN
PARK BOARD

Agenda
April 16, 2024
4:30 PM – City Hall

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
2A. February 27, 2024 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
4A. Fichtner Park update
4B. Stebner Park update
4C. Keene Creek 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 –
Ellie Jones –
8. **ADJOURN**

CITY OF HERMANTOWN
PARK BOARD
February 27, 2024

1. ROLL CALL

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

Members Absent: Dwight Morrison; and Jenna Warmuth

Others Present: Eric Johnson, Community Development Director; John Niksich, Hermantown Summer Softball; Melissa Buck, Hermantown Summer Softball; and Michell Sweeney, Hermantown Summer Softball & Hermantown High School Softball; Mike Sweeney; Sandy Karnoski, Youth Baseball Association; and Mike Fox, Hermantown Baseball

2. MINUTES

Motion made by Mike Miller to approve the January 17, 2024 regular meeting minutes. No second provided. Motion carried.

3. PUBLIC DISCUSSION

John Niksich, Melissa Buck, Mike Sweeney & Michell Sweeney talked to the board about adding a scoreboard to field 1 at Rose Road. John provided a quote which includes the scoreboard for field 1 as well as another wireless handheld controller. John asked if the City would be able to help with the cost of the scoreboard as well as help with the installation.

Eric Johnson, Community Development Director, advised the Board that there is a beginning balance of approximately \$52,000 in park dedication funds (according to the 2024 Budget Book, found on the City of Hermantown's webpage).

Eric will look into what the City can do, and provide further information prior to the March 19, 2024 Park Board meeting.

4. CONTINUING BUSINESS

4A. Fichtner Park Update

Eric presented and discussed to the Board a map of the proposed updates to Fichtner Park.

5. NEW BUSINESS

The Board discussed the attendance issue of board members. James Nelson commented that this matter was initially discussed at the October 2023 Park Tour and that it was his understanding that something would have been in place by 2024. Eric will be following up on this.

6. COMMUNICATIONS

24-17 – Seth Taran regarding non-domed baseball field

7. BOARD MEMBER REPORTS

Kelly Tasky – None
Mike Miller – None
Gene Shaw – None
Jim Sonneson – None
Dwight Morrison – Absent
Jenna Warmuth – Absent
James Nelson – None
Ellie Jones –

8. ADJOURN Motion made by James Nelson to adjourn the meeting. Seconded by Jim Sonneson. Meeting adjourned at 5:37 PM.

Officiated by:

Transcribed by:

Kelly Tasky, Chair

Mary Melde, Administrative Assistant