

CITY OF HERMANTOWN
PARK BOARD

Agenda

June 18, 2024

4:30 PM – Keene Creek Park

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. April 16, 2024 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Update on various park projects
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
April 16, 2024

1. ROLL CALL

Members Present: Kelly Tasky; Gene Shaw; Jim Sonneson; Dwight Morrison; Jenna Warmuth; and Councilor Ellie Jones

Members Absent: Mike Miller; and James Nelson

Others Present: Eric Johnson, Community Development Director; Dan Linde with HYSA; Mike Fox, Hermantown Baseball; and Jon Nikesh, Hermantown Summer Softball.

2. MINUTES

Motion made by Gene Shaw to approve the April 16, 2024 regular meeting minutes. Seconded by Jim Sonneson. Motion carried 5 to 0.

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

4A. Fichtner Park update

Eric Johnson, Community Development Director, updated the Board that the City Council, at their April 15, 2024 meeting, approved a contract with Kaski, Inc. for \$3.96 million for the reconstruction at Fichtner Park. It is anticipated that the work will start around the second week of May, 2024.

Question raised in the City will continue mowing fields 3 & 4 at Fichtner. Eric to verify with Public Works.

Softball inquired about providing signs for fields 1, 2, and 3 signed at Rose Road. Eric to look into.

4B. Stebner Park update

Eric advised the Board that four items would be going before the Planning & Zoning Commission meeting tonight at 7:00 pm. Those items would be the rezoning of the entire park from Public to Hermantown Marketplace. Secondly, a preliminary and final plat within the park, creating two parcels for the purpose of a 100,000 sq. ft. sports dome. Thirdly, a Commercial Industrial Development Permit (CIDP) in order to develop a newly created 8.03-acre lot located at 4860 Maple Grove Road. The applicant is proposing to construct a 100,000 square foot sports dome and 11,993 square foot clinic and support building along with subsequent site improvements. Fourth would be a Special Use Permit (SUP) for a 75 foot tall, 100,000 square foot sports dome and 11,993 square foot clinic and support building with associated site improvements.

4C. Keene Creek Park update

Eric discussed updates with the playground and the trails and the future work on the culvert in Okerstrom Road as part of the streambank restoration project by Trout Unlimited.

5. NEW BUSINESS

None.

6. COMMUNICATIONS

None.

7. BOARD MEMBER REPORTS

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

- 8. ADJOURN** Motion made by Gene Shaw to adjourn the meeting. Seconded by Dwight Morrison. Meeting adjourned at 5:29 PM.

Officiated by:

Transcribed by:

Kelly Tasky, Chair

Mary Melde, Administrative Assistant