CITY OF HERMANTOWN PARK BOARD

June 18, 2024

ROLL CALL 1.

Members Present: Kelly Tasky; Mike Miller; Gene Shaw; Jim Sonneson; James Nelson;

and Councilor Ellie Jones

Members Absent: Dwight Morrison and Jenna Warmuth

Others Present: Eric Johnson, Community Development Director;

2. **MINUTES**

Motion made by Jim Sonneson to approve the April 16, 2024 regular meeting minutes. Seconded by Ellie Jones.

3. PUBLIC DISCUSSION

None.

4. **CONTINUING BUSINESS**

4A. Update on various park projects which included work at Fichtner Park and status of dome project at Stebner Park. Also, briefly discussed scoreboard installation at Rose Road park.

5. **NEW BUSINESS**

None.

6. **COMMUNICATIONS**

None.

7. **BOARD MEMBER REPORTS**

Kelly Tasky – commented about surface in play areas that need to be 'fluffed up/leveled out. Was also curious about the parade route this year.

Mike Miller - None

Gene Shaw - None

Jim Sonneson – None

Dwight Morrison – Absent

Jenna Warmuth – Absent

James Nelson – None

Ellie Jones – Summerfest and National Night Out

8. ADJOURN Motion made by James Nelson to adjourn the meeting. Seconded by Mike Miller. Meeting adjourned at 5:35 PM.

Officiated by:	Transcribed by:
Kelly Tasky, Chair	Mary Melde, Administrative Assistant