

CITY OF HERMANTOWN
PARK BOARD

Agenda

August 20, 2024

4:30 PM – Fichtner Park – Passive Park (East side of park)

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. June 18, 2024 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
 - 4A. Parks 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
June 18, 2024

1. ROLL CALL

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