

CITY OF HERMANTOWN  
PARK BOARD  
August 20, 2024

**1. ROLL CALL**

Members Present: Kelly Tasky; Mike Miller; Gene Shaw; Dwight Morrison and Councilor Ellie Jones

Members Absent: Jenna Warmuth; James Nelson; and Jim Sonneson

Others Present: Eric Johnson, Community Development Director; Mike Fox, Hermantown Youth Baseball, Dan Linde, Hermantown Youth Soccer

NO QUORUM INITIALLY, SO PROCEEDED WITH INFORMAL TOUR OF FICHTNER PARK

**2. MINUTES**

Motion made by \_\_\_\_\_ to approve the June 18, 2024 regular meeting minutes.  
Seconded by \_\_\_\_\_.

**3. PUBLIC DISCUSSION**

**4. CONTINUING BUSINESS**

4A. Parks update

**5. NEW BUSINESS**

**6. COMMUNICATIONS**

**7. BOARD MEMBER REPORTS**

Kelly Tasky –  
Mike Miller –  
Gene Shaw –  
Jim Sonneson –  
Dwight Morrison –  
Jenna Warmuth –  
James Nelson –  
Ellie Jones –

**8. ADJOURN** Motion made by \_\_\_\_\_ to adjourn the meeting. Seconded by \_\_\_\_\_ . Meeting adjourned at \_\_\_ PM.

Officiated by:

Transcribed by:

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Kelly Tasky, Chair

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Mary Melde, Administrative Assistant