

CITY OF HERMANTOWN
PARK BOARD

Agenda
December 17, 2024
4:00 PM

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2A. August 20, 2024 regular meeting minutes.
3. **PUBLIC DISCUSSION**
4. **CONTINUING BUSINESS**
5. **NEW BUSINESS**
 - 5A. Hermantown Community Connector Trail Update
6. **COMMUNICATIONS**
 - 24-100 – Resignation of Jenna Warmuth
7. **BOARD MEMBER REPORTS**
 - Michael Miller
 - Gene Shaw
 - Jim Sonneson
 - Kelly Tasky
 - Dwight Morrison
 - OPEN
 - Jim Nelson
 - Ellie Jones
8. **ADJOURN**

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:

Kelly Tasky, Chair

Mary Melde, Administrative Assistant

From: Jenna Warmuth <jennawarmuth@gmail.com>

Sent: Tuesday, August 20, 2024 12:52 PM

To: CH-Eric Johnson <eric.johnson@hermantownmn.com>; CH-Mary Melde <mmelde@hermantownmn.com>

Subject: Re: August 20, 2024 Park Board Meeting

Hi Eric,

I will not be able to attend the meeting this evening. I have been meaning to get in touch with you. I do not feel I am doing justice to my board member role so I plan to step away. I recently started a new job and was appointed to the MN State Climate Innovation Finance Authority, and my time is becoming even more limited! I have greatly enjoyed working on the Park Board and hope to make time for local volunteerism in the future.

Please let me know if you have any questions or would like to chat more.

Cheers,

Jenna