



PARK BOARD

Agenda

February 19, 2025
4:30 PM – City Hall

1. ROLL CALL

2. APPROVAL OF MINUTES

2A. December 17, 2024 regular meeting minutes.

3. PUBLIC DISCUSSION

4. CONTINUING BUSINESS

5. NEW BUSINESS

5A. Fichtner Park 2025 Activities/Update
5B. User Group Agreement Discussion

6. COMMUNICATIONS

7. BOARD MEMBER REPORTS

Michael Miller –

Gene Shaw –

Jim Sonneson –

Kelly Tasky –

Dwight Morrison –

Jim Nelson –

Dwight Wikstrom –

John Geissler –

8. ADJOURN

CITY OF HERMANTOWN
PARK BOARD
December 17, 2024

1. ROLL CALL

Members Present: Kelly Tasky; Mike Miller; James Nelson; Jim Sonneson; and Councilor Ellie Jones

Members Absent: Gene Shaw and Dwight Morrison

Others Present: Eric Johnson, Community Development Director

2. MINUTES

Motion made by Mike Miller to approve the August 20, 2024 regular meeting minutes. Seconded by Jim Sonneson.

3. PUBLIC DISCUSSION

None.

4. CONTINUING BUSINESS

None.

5. NEW BUSINESS

5A. Hermantown Community Connector Trail Update

Eric showed the presentation which was provided to the City Council at the December 16 meeting. The presentation highlighted future alignments, costs to date as well as anticipated costs and timelines associated with the remaining trail segments.

6. COMMUNICATIONS

24-100 – Resignation of Jenna Warmuth

7. BOARD MEMBER REPORTS

Kelly Tasky – None

Mike Miller – Look at concrete slab at Keene Creek Park

Gene Shaw – Absent

Jim Sonneson – Dog excrement

Dwight Morrison – Absent

OPEN

James Nelson – None

Ellie Jones – None

8. ADJOURN Motion made by James Nelson to adjourn the meeting. Seconded by Jim Sonneson. Meeting adjourned at 5:57 PM.

Officiated by:

Transcribed by:

Kelly Tasky, Chair

Mary Melde, Administrative Assistant