



## 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:

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Kelly Tasky, Chair

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Mary Melde, Administrative Assistant