

CITY OF HERMANTOWN  
PARK BOARD

*Agenda*

Tuesday June 16, 2009  
4:30 PM

**I. ROLL CALL**

**II. MINUTES**

A. May 19, 2009 regular meeting minutes

**III. PUBLIC DISCUSSION**

**IV. BOARD MEMBER REPORTS**

Anne Larson –

Mike Kopyy –

Tom Eng –

Joe Schmitz –

Gene Shaw –

Brad Tafs –

**V. CITY PLANNER/ZONING DIRECTOR REPORT**

John Klaers –

**VI. COMMUNICATION**

09-208 John Klaers, City Planner / Zoning Director

TO: Joey Francisco, 5435 Amundson Road

RE: Rose Road Outfield Fencing

09-226 John Klaers, City Planner / Zoning Director

TO: Mark Wasbotten, Dell Comm

RE: Proposal to City of Hermantown for Park Security Cameras

09-227 John Klaers, City Planner / Zoning Director

TO: Mike Polley, Security & Fire Division

RE: Proposal to City of Hermantown for Park Security Cameras

09-228 John Klaers, City Planner / Zoning Director

TO: Tom Rogentine, Arrowhead Radio & Security

RE: Proposal to City of Hermantown for Park Security Cameras

09-231 Erika Johnson, Planning & Zoning Coordinator  
TO: Mayor Boucher & City Council  
RE: Hermantown Community Park – Landscaping proposals

09-245 John Klaers, City Planner / Zoning Director  
TO: Chairman Shaw & Park Board Members  
RE: Report from MUSCO Lighting

09-246 John Klaers, City Planner / Zoning Director  
TO: Chairman Shaw & Park Board Members  
RE: Proposal for Basketball Fencing

09-253 John Klaers, City Planner / Zoning Director  
TO: Chairman Shaw & Park Board Members  
RE: New Board Member Joe Schmitz

09-254 John Klaers, City Planner / Zoning Director  
TO: Chairman Shaw & Park Board Members  
RE: Hermantown Community Park Improvements

**VII. OLD BUSINESS**

- A. Board Member Terms
- B. MUSCO Lighting – Report Fields # 1 and 2
- C. Hermantown Community Park Improvements

**VIII. NEW BUSINESS**

- A. Basketball Court Fencing

**IX. ACCOUNTS PAYABLE**

- A. May 2009 Bills

**X. ADJOURN**