

**BRAINERD PARKS AND RECREATION DEPARTMENT
Regular Park Board Meeting
June 26, 2018 at 4:00 p.m.
City Hall Conference Room**

Pursuant to due call and notice thereof, the regular meeting of the
Parks and Recreation Board was called to order at 4:00 p.m.

Present were President Tim Boeder, Jackie Burkey, Dale Parks, Troy Rushmeyer, Kara Schaefer, City Council Liaison Dave Badeaux and Park Director Tony Sailer. Also noted present was Michael Bickford, representing the Pistons and Pork Car Show.

ADDITIONS TO AGENDA

**MOVED AND SECONDED BY PARKS AND RUSHMEYER,
DULY CARRIED TO APPROVE CONSENT CALENDAR AS PRESENTED**

- A. Approval of the minutes of the regular meeting held May 22, 2018**
- B. Approval of the disbursements for the month of June 2018**

OLD BUSINESS

A. Splash Pad Update

Staff met with the splash pad organizers and other individuals on June 8. Fundraising options were discussed, and it was recommended to establish a Board of Directors and apply for 501(c)3 non-profit status, which is beneficial for grant writing. The Splash Pad Committee has raised \$74,500 to date. Brainerd Community Action is currently the fiscal agent for the group.

NEW BUSINESS

A. Car Show

The chair recognized Michael Bickford, who is requesting permission to host a car show at Memorial Park from noon to 5 p.m. on July 29. This group has held the event at Memorial Park in prior years, and would like to use the parking lot and restrooms. Staff can open the restrooms the morning of the event. The show is free to participants and the public. Food will be sold to help draw people to the show. After a brief discussion, Ms. Burkey made a motion to approve the car show with the appropriate facility rental fee applied. Mr. Rushmeyer seconded and board approval was unanimous. A permit will be issued.

PUBLIC FORUM

Ms. Burkey thanked the Blue Sky group for watering the flowers at Gregory Park again this summer. She also requested that the damaged bench/planter at Gregory Park be removed prior to the Arts in the Park event.

DIRECTOR'S REPORT

- Staff assisted the Street Department to remove plants and weeds in sections of the College Drive roundabouts and installed mulch. It is hoped this will reduce maintenance on the roundabouts.
- New signs have been purchased for Bane, Kiwanis, Mill Avenue and Jaycees parks and will soon be installed.
- The youth softball Mid-Summer Slam for Petite, Junior and Senior leagues is scheduled for July 6 at the Brainerd High School softball field. There is a possibility the games will be moved to July 20.
- The 63rd annual Bronco League Mid-Summer Classic, and the 19th annual Pony League Mid-Summer Classic, will take place July 9 at Bane Park. In the Bronco League game, the Brainerd all-stars will play the Crosby all-stars.
- The Wounded Warriors will participate with Miracle League players at 1 p.m. on July 13. Later that day the Wounded Warriors will play local softball players at Mills Field. A home run exhibition will start at 6 p.m. followed by the game at 7:30 p.m.
- On Saturday, July 14, the Wyld Ryce Band and Def Leggend will play at Mills Field. The concert begins at 7 p.m. and will conclude by 10 p.m.
- The Gopher State 15 & Under state baseball tournament will take place July 20-22 at Mills, Adamson, CLC and Forestview fields.

NEXT MEETING

Tuesday, July 24, 2018 at 4:00 p.m. at the Conference Room at City Hall.

ADJOURNMENT

Motion to adjourn at 4:30 p.m. was made by Mr. Parks and seconded by Mr. Rushmeyer. Motion passed 5-0.

Respectfully submitted,

Kim Finch, Administrative Specialist