

**BRAINERD PARKS AND RECREATION DEPARTMENT
Special Park Board Meeting
October 1, 2019 at 4:00 p.m.
Wideth Smith Nolting Conference Room**

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

Present were President Troy Rushmeyer, Kara Schaefer, Dale Parks, Tim Boeder and Park Director Tony Sailer. Also noted present were Joe Dubel and Tim Houle from Wideth Smith Nolting. Kevin Yeager and City Council Liaison Dave Badeaux were noted absent.

ADDITIONS TO AGENDA

There were no additions to the agenda.

OLD BUSINESS

A. Memorial Park Project

Mr. Dubel presented an updated rendering of the conceptual plan for Memorial Park with changes the Committee agreed upon at previous meetings. He went through the 15-page concept plan page by page and noted any other changes or additions that were brought up. Placement of playground equipment was discussed at some length, with safety being the focus. The primary concerns are the probability of foul balls and parents being able to see their children from the ball fields. Mr. Dubel reminded the committee that fine-tuning the plan will be ongoing during the actual design phase. The final draft of the conceptual plan will be e-mailed to staff to distribute to committee members before it is presented to the City Council at its October 21 meeting. If Mr. Sailer is unable to attend that meeting, Mr. Rushmeyer or Mr. Parks agreed to fill in for him.

NEW BUSINESS

There was no new business.

PUBLIC FORUM

NEXT MEETING

Tuesday, October 22, 2019, at 4:00 p.m. at the Conference Room at City Hall.

ADJOURNMENT

A motion to adjourn was made at 5:20 p.m. by Mr. Parks and seconded by Mr. Boeder. Motion passed 4-0.

Respectfully submitted,

Kim Finch, Administrative Specialist