

**BRAINERD PARKS AND RECREATION DEPARTMENT
Special Park Board Meeting
June 10, 2020 at 4:00 p.m.
Brainerd Fire Department Training Room
23 Laurel Street, Brainerd, MN 56401**

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. by Board President Schaefer.

Present were President Kara Schaefer, Kevin Yeager, Dale Parks, Tim Boeder, Troy Rushmeyer and Park Director Tony Sailer. Also noted present were Chris Sonmor and Jason Amberg from WSB.

APPROVAL OF AGENDA

OLD BUSINESS

A. Memorial Park Project

The Chair turned the floor over to Chris Sonmor from WSB, who thanked the Board for the opportunity to work with them on the re-design of Memorial Park. Jason Amberg from WSB attended the meeting remotely. WSB provided three preliminary concept plans for the project. Board members eliminated Concept Plan #3 and agreed that Concept Plan #1 was closest to what their vision is for Memorial Park. The discussion that followed focused on the hockey rinks and it was decided to scale down the east hockey rink to be 100' by 80' versus a full-size 200' by 80' rink. Placement of the future splash pad, playground and various other components of the design were discussed. Mr. Yeager sketched what the board members discussed on the whiteboard and Mr. Sonmor said WSB will come back with a new concept that will be to scale. It was decided to meet with WSB again on June 17.

NEW BUSINESS

There was no new business.

PUBLIC FORUM

There was no public forum.

NEXT MEETING

Tuesday, June 16, 2020, at 4:00 p.m. at the Brainerd Fire Department training room.

ADJOURNMENT

A motion to adjourn to the June 16 meeting was made at 5:15 p.m. by Mr. Boeder and seconded by Mr. Parks. Motion passed 5-0 and the Chair declared the meeting adjourned.

Respectfully submitted,

Kim Finch, Administrative Specialist