

**BRAINERD PARKS AND RECREATION DEPARTMENT
Special Park Board Meeting
June 17, 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, Tim Boeder, Dale Parks, Troy Rushmeyer, Kevin Yeager and Park Director Tony Sailer. Also noted present were Mayor Dave Badeaux, Chris Sonmor and Jason Amberg (remote) from WSB.

OLD BUSINESS

A. Memorial Park Project

WSB presented a Memorial Park plan that incorporated changes requested at the June 10 meeting. Discussion included possibly phasing in the new playground area at a later date to save money in the first phase of the project, ADA accessibility requirements, the proposed disc golf course, storage space for pond hockey equipment, trail segments, trail width and materials, and placement of hockey and pleasure rinks. WSB will proceed with soil borings. The Board also discussed moving the south wall along the stadium or replacing it with chain link fence. Mr. Sonmor will make a few changes to the design and the Board will do a final review of the preliminary WSB plan at the regular June Park Board meeting on June 23.

NEW BUSINESS

PUBLIC FORUM

NEXT MEETING

Tuesday, June 23, 2020, at 4:00 p.m. at the Brainerd Fire Department training room.

ADJOURNMENT

Mr. Parks made a motion to adjourn at 5:05 p.m.; seconded by Mr. Boeder. Motion passed 5-0 and the Chair declared the meeting adjourned.

Respectfully submitted,

Kim Finch, Administrative Specialist