

Pursuant to due call and notice thereof, the regular meeting of the Brainerd Park Board was called to order at 4:00 P.M. by Board Vice-President Boeder.

Present were Vice-President Tim Boeder, Troy Rushmeyer, Kara Schaefer and Andrew Shipe. Also noted present were City Engineer Sandy, Recreation Coordinator Kaufman, and Chris Sonmor from WSB. Kevin Yeager was noted absent.

Park Board Vice-President Tim Boeder opened the meeting with the Pledge of Allegiance to the flag.

Approval of the Agenda - Approved

MOVED AND SECONDED BY MEMBERS SCHAEFER AND SHIPE, DULY CARRIED, TO APPROVE THE AGENDA.

Approval of the Consent Calendar - Approved

MOVED AND SECONDED BY MEMBERS RUSHMEYER AND SCHAEFER, DULY CARRIED, TO APPROVE THE CONSENT CALENDAR.

- A. Approval of the Minutes of the Regular Meeting held on July 13, 2021**
- B. Approval of the Disbursements for August 2021**
- C. Approval of the July 2021 Financials**

Unfinished Business

Update on Memorial Park Project and Consideration of Change Order 4 - Approved

Mr. Sonmor reported things are looking good and grass should come up soon. He is seeking approval for Change Order 4 to apply a sealer on the rinks for a cost of \$5,390. It was brought up during construction by the concrete contractor as something to consider for the long term durability of the concrete. The sealer also helps in the curing of the concrete. Concrete is stronger the slower it cures, and the sealer helps that process. Mr. Sandy asked about the status of the contingency funds included in the project budget. Mr. Sonmor did not have the contingency figures finalized yet because some will be charged to the Splash Pad Project.

MOVED AND SECONDED BY MEMBERS SHIPE AND SCHAEFER, DULY CARRIED, TO ADOPT CHANGE ORDER 4 AS PRESENTED.

New Business

Public Forum

August 24, 2021

City Engineer and Recreation Coordinator Report

Ms. Kaufman did not add anything to her written report.

Mr. Rushmeyer commented favorably on a meeting that was held with representatives from Community Education. He was happy to report that the youth fastpitch softball coaches were quick to realize the value and success of the youth slowpitch softball leagues. Suggestions for how to increase registrations were brought forth including low budget things we could do with the fields to make it easier for younger kids to succeed at the game. Mr. Sandy added that staff is meeting with the YMCA director soon and will meet with the new Community Education Director once she has a chance to settle into her position.

Mr. Sandy explained the restorative justice process and shared that Police Chief Bestul has spoken very favorably about the security camera system at Gregory Park. Officers have caught vandals in the act due to the live camera feed to the Police Department. The same system will be installed at the new Memorial Park facility and the Park Board has budgeted \$6,500 per year to upgrade camera systems, one per year, throughout the park system and under the College Drive bridge.

There is a request from the Riverfront Committee to add Eric Roberts to the Mississippi River Landing Project Management Team, as he has been involved since the beginning of the project. The Park Board had no objection to adding this member to the PMT.

Mr. Sandy had nothing further to add to his written report.

Adjourn

MOVED AND SECONDED AT 4:40 P.M. BY RUSHMEYER AND SCHAEFER, DULY CARRIED, TO ADJOURN THE MEETING TO THE AUGUST 30 CITY COUNCIL BUDGET WORKSHOP AND THE SEPTEMBER 7 DESIGN STANDARDS PRESENTATION/LUM PARK ROAD GRANT AND MASTER PLAN PRESENTATION.

Respectfully Submitted,

Kim Finch, Administrative Specialist

August 24, 2021