

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, November 23, 2021 @ 4:00pm

The public is invited to attend this meeting in person

Attend by phone: 1-844-992-4726 Meeting Access Code: 2485 021 0559

Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

1. **Call To Order - 4:00 PM**

2. **Roll Call**

___ T. Boeder ___ T. Rushmeyer ___ K. Schaefer ___ A. Shipe ___
K. Yeager

3. **Pledge Of Allegiance**

4. **Approval Of Agenda**

5. **Consent Calendar**

NOTICE TO PUBLIC - All matters listed are considered routine by the Board and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion.

A. **Approval Of Minutes**

Approval of the Minutes of the Regular Meetings held on September 28, 2021, and October 26, 2021.

Documents:

092821 Park Board draft minutes.pdf

102621 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of November 2021

Documents:

112321 November Disbursements.pdf

C. **Financial Reports**

October Financials

Documents:

2021 October Financials.pdf

6. **Presentations**

Documents:

Brainerd Bees.pdf

7. **Unfinished Business**

A. **Discussion Of Lum Park Master Plan And Design Standard Deliverables**

Documents:

Master Plan and Design Standard Deliverables.pdf

B. **Update On Memorial Park Construction**

Documents:

MMP Construction Update.pdf

8. **New Business**

A. **Discussion Of Gregory Park Christmas Tree**

Documents:

GGP Christmas Tree.pdf

B. **Discussion Of Master Architect Contract For Capital Park Improvements**

Documents:

Master Architect Contract.pdf

C. **Approve Campground Rates For 2022**

Documents:

Campground Rates.pdf

9. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.

10. **City Administrator Report**

11. **City Engineer And Recreation Coordinator Report**

October Department Reports

Documents:

2021-11-23_Recreation and Maintenance Report.pdf

12. **Adjourn**

Visit the Parks and Recreation Website at www.ci.brainerd.mn.us/parks

MISSION

"To serve Brainerd residents and visitors by offering high-quality, affordable recreational opportunities and by providing a clean, well-maintained park system"