

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, December 14, 2021 @ 4:00pm

The public is invited to attend this meeting in person

Attend by phone: 1-844-992-4726 Meeting Access Code: 2486 822 4530

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 Meeting held on November 23, 2021.

Documents:

112321 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of December 2021

Documents:

121421 December Disbursements.pdf

C. **Financial Reports**

November Financials and 2022 Proposed Budget

Documents:

2021 November Financials.pdf
2022 Proposed Budget.pdf

D. **Year-End Transfer Of Funds**

Documents:

Year-End Transfer of Funds.pdf

E. **2022 Meeting Schedule**

Documents:

2022 Park Board Meeting Schedule.pdf

6. **Presentations**

Rotary Riverside Park Fireplace Proposal

Documents:

Rotary Fireplace.pdf

7. **Unfinished Business**

A. **Approve Lum Park Master Plan And Brainerd Parks And Recreation Design Standards**

Documents:

Design Standards and Master Plan.pdf

B. **Approve Master Architect Contract With TWM Architecture For 2022 Parks Capital Projects**

Documents:

Master Architecture Contract.pdf

C. **Approve Pickleball Court Net Selection For Memorial Park**

Documents:

Pickleball Nets.pdf

D. **Update On Memorial Park Construction**

Documents:

MMP Update.pdf

E. **Update On Mississippi Landing Trailhead Project**

Documents:

8. **New Business**

- A. **Approve Cooperative Agreement With The Minnesota Department Of Natural Resources For Lum Park Boat Access Plank Replacement**

Documents:

Cooperative Agreement - Lum Park Board Access.pdf

- B. **Approve Brainerd Parks And Recreation 2022 Fee Schedule**

Documents:

2022 Fee Schedule.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**

December Department Reports

Documents:

Parks Maintenance and Recreation 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"