

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, City Council Chambers
Tuesday, December 20, 2022, @ 4:00pm

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2496 646 4452

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

2. **Roll Call**

___T. Boeder ___K. Schaefer ___A. Shipe ___K. Yeager
___T. Rushmeyer

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**

October 25, November 15, November 22 and December 6, 2022
Minutes

Documents:

2022-10-25 Park Board draft minutes.pdf
2022-11-15 Park Board draft minutes.pdf
2022-11-22 Park Board draft minutes.pdf
2022-12-06 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of December 2022

Documents:

2022-12-20 PARKS AP REGISTER.pdf

C. **Financial Reports**

November 2022 Financial Report

Documents:

Parks November.pdf

D. **Year End Transfer Of Funds**

Documents:

2022-12-20 Year End Transfer of Funds.pdf

6. **Presentations**

A. **Presentation By Musco Lighting**

Documents:

2022-12-20 Presentation by Musco.pdf

7. **New Business**

A. **Lighting Workgroup**

Documents:

Lighting Workgroup.pdf

B. **Approve Lum Park Trees**

Documents:

2022-12-20 Lum Park Trees Agenda Request.pdf

C. **Park Garbage Maintenance Policy**

Documents:

2022-12-20 Park Maintenance Garbage Policy Agenda Request.pdf

D. **Lum Park Road Boat Launch Light**

Documents:

2022-12-20 Lum Park Road Boat Launch Light Agenda Request.pdf

E. **Proposed Amphitheater Policy**

Documents:

F. **MLT Proposed Use Of Remaining LCCMR Funds**

Documents:

2022-12-20 MLT Park Remaining LCCMR Funds.pdf

G. **Approve Guardrail Change At Tamarac St. And S. 7th Street**

Documents:

2022-12-20 Guardrail at Tamerac-S 7th.pdf

8. **Public Forum**

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

9. **Board Member Reports**

10. **Staff Reports**

December Department Reports

Documents:

Staff Report.pdf

11. **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"