

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, City Council Chambers
Tuesday, July 25, 2023, @ 4:00pm

The public is invited to attend this meeting in person
**Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon
FireTV**

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

2. **Roll Call**

____J. Miller ____T. Rushmeyer ____K. Schaefer ____K. Yeager
____A. Shipe

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**

Documents:

2023-06-27 Park Board minutes.pdf
2023-07-11 Park Board minutes.pdf

B. **Approval Of The Disbursements**

Month of June 2023

Documents:

InvoiceRegister.pdf

C. **Financial Reports**

Documents:

Parks June Financials.pdf

6. **New Business**

A. **Discussion On Ski Loons**

Documents:

2023-07-25 - Ski Loons Discussion.pdf

B. Approve Lyman P White Change Order # 13

Documents:

2023-07-25 - Approve Change Order 13 - Lyman P White Park.pdf

C. Lyman P White Streambank Restoration Project Update

Documents:

2023-07-25 - LPW Streambank Restoration Update.pdf

D. Discussion On Cannabis In Parks

Documents:

2023-07-25 - Discussion on Cannabis.pdf

E. Discussion On Rotary Solar Panels

Documents:

2023-07-25 - Rotary Solar Discussion.pdf

F. Approve Gregory Park Gate Options And Policy Discussion

Documents:

2023-07-25 - Gregory Park Gates-Parking.pdf

G. Approve Additional ADA Improvements

Documents:

2023-07-25 - Additional ADA Upgrades.pdf

7. Public Forum

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

8. Board Member Reports

9. Staff Reports

Documents:

07-25-2023 Recreation Maintenance Report .pdf

10. 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"