



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, August 22, 2023 @ 4:00 PM

The public is invited to attend these meetings in person

Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV

1. **Call To Order**

2. **Roll Call**

___ J. Miller ___ T. Rushmeyer ___ K. Schaefer
___ A. Shipe ___ K. Yeager

3. **Pledge of Allegiance**

4. **Approval Of Agenda - Voice Vote**

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 to be ADOPTED BY ROLL CALL

A. **Approval of Minutes**

B. **Approval of Disbursements**

C. **Financial Reports**

6. **Presentations**

7. **Unfinished Business**

8. **New Business**

A. **Approve Buster Pavilion Quotes**

B. **Discussion on Park Dedication Funds for Softball Field Netting**

C. **Request to Review Grant Opportunity for Conservation Partners Legacy (CPL) Grant Program FY 2024**

D. **Discussion on 2024 Parks Operating and Capital Budget**

E. Discussion on Parking Vehicles at Gregory Park

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. Staff Reports

(Verbal: Any Updates since Packet)

A. Staff Report

11. Board Member Reports

12. Adjourn

Visit the City's Website at www.ci.brainerd.mn.us

MISSION

"Provide high quality, cost effective public services and leadership in creating a sustainable city"