



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, October 24, 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 ___K. Yeager ___A. Shipe

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**

A. **Presentation by Community Education**

B. **Presentation by YMCA**

7. **Unfinished Business**

A. **Discuss Parks Capital Budget Request**

B. **Approve Self-Service Kayak Rentals at Lum Park**

C. **Discuss Parks ARPA Projects**

8. **New Business**

- A. **Discussion regarding the Recreation Coordinator Position/Job Description**
- B. **Approve 2024 Campground Host Agreement**
- C. **Approve 2024 Proposed Facility Fee Schedule**
- D. **Approve Donation or Sale of Surplus Recreation Equipment**
- E. **Approve Light Timer on Rink Lights at Memorial Park**
- F. **Establish Ski Loons Work Group**
- G. **Approve LPW Streambank Restoration Plans and Authorize Bidding**
- 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)
- 11. **Board Member Reports**
- 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"