



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, January 23, 2024 @ 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 ___Vacant ___A. Shipe

3. **Pledge of Allegiance**

4. **Election of Officers**

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

6. **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**

D. **Department Activity Reports**

E. **Approve Rental/Event Application - Lakes Area Music Festival**

F. **Approve Rental/Event Application - Mississippi River 150 Canoe and Kayak Race**

7. **Presentations**

8. **Unfinished Business**

9. **New Business**

A. **Authorize Bidding for 2024 ARPA Projects**

- B. **Approve Quote for Lum Park Office Building Demolition**
- C. **Discuss Ski Loons Work Group Update**
- D. **Information on Skatepark Grant Program**
- E. **Update on Memorial Park Disc Golf Course**
- 10. **Public Forum**
Time allocated for citizens to bring matters not on the agenda to the attention of the Board - Time limits may be imposed
- 11. **Staff Reports**
(Verbal: Any Updates since Packet)
- 12. **Board Member Reports**
- 13. **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"