PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, February 27, 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**

   ___T. Rushmeyer ___K. Schaefer ___A Shipe ___J. Miller ____Vacant
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. **Approve Event Application - BLADE Recovery Walk**
6. **Presentations**
7. **Unfinished Business**
8. **New Business**

   A. **Ski Loons Discussion and Public Hearing**

   B. **Approve Event Application - Arts in the Park**

   C. **Approve Events - The Center 2024 Performances in the Park**

   D. **Approve Easter Egg Hunt Event at Gregory Park**

   E. **Approve Food Delivery at Memorial Park**

F. **Approve Letter of Support - TH 210/Lum Park Pedestrian Bridge**

G. **Approve 2024 Tree Plantings**

H. **Approve Mills Field Fencing Quote**

I. **Approve Self-Service Kayak Rental Details**

J. **Request Forming Work Group to Develop a 30-Year Parks Capital Plan**

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. **Recreation and Maintenance Report**

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"