



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, March 26, 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 Facility Rental Permits**

6. **Presentations**

7. **Unfinished Business**

A. **Update on Skatepark Match Information**

8. **New Business**

A. **Discuss Draft Agreement for Ski Loons**

B. **Discuss Location of New Buffalo Hills/Lions Playground**

C. **Approve YMCA and ISD 181 Agreements for 2024 Youth Programs**

D. **Approve BBBA Agreement for 2024 Season**

- E. **Discuss Mills Field Storage Shed**
- F. **Approve Event Application - Skatepark Spring Session**
- 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 & 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"