



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers

Tuesday, June 25, 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**

___ P. Sandy ___ 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 Disbursements**

B. **Financial Reports**

6. **Presentations**

7. **Unfinished Business**

8. **New Business**

A. **Approve Event Application - 4th of July Celebration**

B. **Approve Request to Install Outlet at Bane Park**

C. **Approve Final Pay Request - Mississippi Riverbank Restoration Project**

D. **Approve 2024 Parks ADA Upgrades**

E. **Discuss Pavilion 1 Improvement Items**

F. **Discussion on Rotary Solar Project**

- G. **Discuss Memorial Disc Golf Project**
- H. **Approve 2025 Parks Capital Budget Request**
- 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. **Parks Maintenance and Recreation 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"