



PARK BOARD AGENDA

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

Tuesday, July 23, 2024 @ 4:00 PM

The Park Board is meeting at Mills Field in Memorial Park to view and discuss the facilities contained within Mills Field prior to the regular meeting.

4:00 p.m. - Memorial Park, 1700 Mill Avenue, Brainerd, MN 56401

The Park Board will reconvene for its regular meeting in the Council Chambers following the visit at Mills Field.

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 Minutes**

B. **Approval of Disbursements**

C. **Financial Reports**

6. **Presentations**

7. **Unfinished Business**

A. **Discussion on Rotary Solar Project**

B. **Approve Demolition Bid for Jaycees Park Pavilion and Playground**

- C. **Approve Lum Park Pavilion #1 Proposal**
- 8. **New Business**
 - A. **Approve Event Application - Brainerd Night Out**
 - B. **Approve 2024 ADA Improvement Proposal**
 - C. **Approve Proposed 2025 Operating Budget**
 - D. **Approval for budgeting for Team Sideline software for 2025**
 - E. **Approve Rent.Fun Marketing Plan**
 - F. **Approve Police vs. Fire Department Softball Game and Event**
- 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"