



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, August 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. **Oath of Office**

A. **Joshua "JD" Berns**

3. **Roll Call**

___J. Berns___P. Sandy ___K. Schaefer ___A. Shipe ___J. Miller

4. **Pledge of Allegiance**

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**

7. **Presentations**

8. **Unfinished Business**

A. **Discuss Rotary Solar Project**

9. **New Business**

A. **Discuss Adult Softball Program**

B. **Discuss Pickleball Court Resurfacing Cost**

- C. **Update on Memorial Park and Lyman P. White Park Utility Costs**
- D. **Approve Pickleball Court Rental Fee Waiver**
- E. **Approve Event Application - Concert in the Park**
- F. **Post-Season Letter from Ski Loons**
- 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)
 - A. **Recreation & Maintenance Report**
 - B. **Complaint/Comment Form Report**
- 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"