



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, September 24, 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**

___ J. Berns ___ P. Sandy ___ K. Schaefer ___ A. Shipe ___ J. Miller

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**

A. **Presentation by YMCA - 2024 Youth Recreation Program**

B. **Presentation by Community Education - 2024 Youth Recreation Programs**

7. **Unfinished Business**

8. **New Business**

A. **Approve Event Application - Dangerously Thrilling Decibels**

B. **Approve Recreation Specialist Job Description and Recommend Council Authorize Advertisement**

C. **Approve 2025 Campground Host Agreement**

- D. **Approve Change Order #1 - Parks ARPA Project**
- E. **Discuss 2025 Parks Operating Budget Request**
- F. **Information on Rice Lake Weed Treatment**
- G. **Information on Memorial Park Softball Utility Costs**
- 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 Recreation & Maintenance Report**
 - B. **Parks Complaint Form 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"