PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, January 28, 2025 @ 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. **Election of President and Vice President**
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**

   D. **Facility Rental- Lyman P. White Park on August 23, 2025**
7. **Unfinished Business**

   A. **Discussion on Pickleball and Tennis Courts**
8. **New Business**

   A. **Ice Skating Party at Memorial Park**

   B. **Discuss Future Fee Schedule**

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. **Complaint Form Submissions**

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"