



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, July 22, 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. Miller ___P. Sandy ___K. Schaefer ___A. Shipe ___J. Berns

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**

D. **Approve Warrior Homecoming 5k Run at Kiwanis Park**

E. **Ejection of VFW team at Softball MS2 League.**

F. **Approve We Are The Clinic Fundraising Event At Lyman P. White**

G. **Approval of Brainerd Lakes Pride Event At Gregory Park**

6. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Board - Time limits may be imposed

7. **Unfinished Business**

A. **YMCA Fall Slow Pitch Softball Program**

- B. **Provide City Council Advisory Approval of LoonFest Contract for Mills Field Concerts**
8. **New Business**
- A. **Approval to Seek Grant to Extend Height of Fence Line at Memorial Softball Fields**
 - B. **Discussion of Softball League Rules and Ejections**
 - C. **Consider Discussions of Community Agreements In September and Fee Schedule In October**
 - D. **Approval for 2026 Capital Budget**
 - E. **Consider Solar Development Agreement with Wolf Track Energy LLC**
 - F. **Approval of Rotary Park Grant (Great River Greening - 90%/10% Grant)**
 - G. **Discussion of LIONS PARK at Buffalo Hills ADA Parking Stalls and Path/Service Road**
 - H. **Approval of Changing Location for Great Pumpkin Fest**
9. **Staff Reports**
(Verbal: Any Updates since Packet)
- A. **Staff Reports**
 - B. **Fall Softball & Fall Pickleball Flyers**
 - C. **End of Summer Softball Tournament**
 - D. **End of Summer Pickleball Tournament**
 - E. **2025-Movies In The Park Recap**
10. **Board Member Reports**
11. **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"