



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, October 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. Miller ___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 Rosallini's Trunk-or-Treat Event at Memorial 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. **Discussion of the Revised Agreement with Brainerd YMCA and Independent School District No. 181 for Youth Recreation Programs**

B. **Discussion and Approval of ADA Budget for 2025**

8. **New Business**

- A. **Discussion and Approval Of the Ski Loons Rebuilding Lum Park Pavilion and Agreement Changes**
 - B. **Lakes Area Youth Soccer Association**
 - C. **Discussion and Approval of Memorial Park And Lum Park Pavilion Demolish**
 - D. **Discussion of Fire Pit at Lum Park**
 - E. **Approval Capital Equipment 2026**
 - F. **Discussion of Field Maintenance Cost & Time**
 - G. **Lum Park Campground Rate Review and Fee Schedule Update**
 - H. **Review and Adoption of 2026 Fee Schedule**
 - I. **Approval of Special Event Revenue and Expenditure Request**
 - J. **Review and Approval of Concession Stand Leftover Inventory**
 - K. **Approval of Updated Solar Development Agreement at Rotary Park**
 - L. **Discussion on Future Grant Proposals with Legislative Citizen Commission on MN Resources (LCCMR)**
 - M. **Discussion of Baseball Group Ageless Wonders**
9. **Staff Reports**
(Verbal: Any Updates since Packet)
- A. **Great Pumpkin Festival Summary**
 - B. **Staff Reports**
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"