



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, November 25, 2025 @ 4:00 PM

The public is invited to attend these meetings in person

Per MN Statutes 13D.02 Subd 1 Park Board members may participate by interactive technology.

Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV
[IGNORE_INDENT]

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**

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. **Presentations**

8. **Unfinished Business**

A. **Discussion & Approval of Youth Tournament Staffing and Fee Structure**

B. **Discussion & Approval of Adult Tournament Staffing and Fee Structure**

C. **Discussion and Approval of Special Event Fees**

D. **Approval of Updated Solar Development Agreement at Rotary Park**

9. **New Business**
 - A. **Discussion and Review of 2025 Concession Report & Sales Data**
 - B. **Approve Future Installation of Security Camera Locations at City Parks**
 - C. **Discussion and Approval of Park Board Meeting Schedule 2026**
 - D. **Discussion and Approval Lum Park Arch Re-Roof Bids**
 - E. **Discussion & Approval of Jaycees Warming House & Additional Funding**
10. **Staff Reports**
(Verbal: Any Updates since Packet)
 - A. **Staff Reports**
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"