

PARK BOARD AGENDA

Brainerd, Minnesota

February 23, 2021, 4:00 PM

City Hall Council Chambers

WebEx Teleconference Meeting - Call In Information

CALL TOLL-FREE: 1-844-992-4726

Access Code: 187 797 0945

1. **Call To Order - 4:00 PM**

2. **Roll Call**

___ T. Boeder ___ D. Parks ___ T. Rushmeyer
___ K. Schaefer ___ K. Yeager

3. **Pledge Of Allegiance**

4. **Approval Of Agenda**

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.

A. **Approval Of Minutes**

Approval of the Minutes of the Special Meeting held on October 6, 2020 and Regular Meetings held on October 27, 2020, November 24, 2020 and December 15, 2020.

Documents:

Special Meeting 10-06-20.pdf

Regular Meeting 10-27-20.pdf

Regular Meeting 11-24-20.pdf

Regular Meeting 12-15-20.pdf

B. **Approval Of The Disbursements**

Month of February 2021

Documents:

022321 PARKS AP.pdf

6. **Unfinished Business**

A. **Request By YMCA Regarding Programs**

Documents:

YMCA Agenda Request.pdf

B. Request To Review Widseth Proposal For Park Design Standard Creation

Documents:

Design Standard Proposal.pdf

C. Update On Buster Dog Park Gazebo Replacement

Documents:

Buster Park Gazebo.pdf

D. Update On Gregory Park Kiosk Installation

Documents:

Gregory Park Kiosk.pdf

E. Update On Gregory Park Rink Lights

Documents:

Gregory Park Lights.pdf

7. New Business

A. Request To Review And Approve Field Reservation Form

Documents:

Field Reservation Form Request.pdf

B. Request To Review And Approve Field Banner Letter And Contract

Documents:

Field Banner Letter and Contract Update.pdf

C. Request To Review Food Truck Application And Policy

Documents:

Food Truck Policy.pdf

D. Discussion Of Park Facility Use Form

Documents:

Park Facility Form Request.pdf

E. **Request To Approve 2021 Ski Loons Lease Agreement**

Documents:

Ski Loons Lease Agreement.pdf

F. **Request To Purchase Upgraded Stump Grinder**

Documents:

Stump Grinder Purchase Request.pdf

G. **Request To Review Grant Opportunity**

Documents:

Outdoor Recreation Grant Program Opportunity.pdf

8. **Public Forum**

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

9. **City Engineer And Recreation Coordinator Report**

Documents:

Recreation and Maintenance Report.pdf

10. **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"