

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, City Council Chambers
Tuesday, February 28, 2023, @ 4:00pm

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2499 855 0351
**Meeting is also televised on CTC Cable channel 8 and streamed live on
YouTube: www.youtube.com/CityOfBrainerdMN**

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

2. **Roll Call**

___ J. Miller ___ K. Schaefer ___ A. Shipe ___ K. Yeager
___ T. Rushmeyer

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**

January 24, 2023, February 7, 2023, February 15, 2023

Documents:

2023-01-24 Park Board draft minutes.pdf
2023-02-07 Park Board draft minutes.pdf
2023-02-15 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of February 2023

Documents:

AP Disbursements February.pdf

6. **Presentations**

Presentation by Brainerd History Group

Documents:

2023-02-28 Brainerd History Group Presentation.pdf

7. New Business

A. Approve Ski Loons Lease Agreement

Documents:

2023-02-28 - Ski Loons Lease Agreement.pdf

B. Approve Laura Jane Musser Grant Application

Documents:

2023-02-28 - Laura Jane Musser Environmental Grant.pdf

C. Approve MN DNR Outdoor Rec Grant Application For Lum Park Beach Restroom Building

Documents:

2023-02-28 - MnDNR Outdoor Rec Grant Application.pdf

D. Discussion With Widseth Regarding ARPA Project Design Scoping Questions

Documents:

2023-02-28 - Widseth Scoping Discussion.pdf

E. Approve Additional LCCMR Grant Items For MLT Park

Documents:

2023-02-28 - Approve LCCMR Additional Items at MLT Park.pdf

F. Approve ADA Upgrades Recommendations

Documents:

2023-02-28 - ADA Upgrades Recommendations.pdf

G. Approve Master Plans

Documents:

2023-02-28 Approve Master Plan Bane Park.pdf

H. Approve Electrical Quotes For Memorial Park Lighting

Documents:

2023-02-28 - Memorial Park Lighting Replacement.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. **Board Member Reports**

10. **Staff Reports**

February Department Reports

Documents:

2023-02-28_Recreation and Maintenance Report.pdf

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"