

PARK BOARD

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

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2480 397 1524
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**

February 28, 2023 and March 9, 2023

Documents:

2023-02-28 Park Board draft minutes.pdf
2023-03-09 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of March 2023

Documents:

AP Disbursements March.pdf

C. **Approve Quotes For Lyman P. White Grand Opening Event**

Documents:

2023-03-28 Grand Opening Event Quotes Agenda Request .pdf

6. **Unfinished Business**

A. **Approve Additional LCCMR Items For Lyman P. White Park**

Documents:

2023-03-28 Approve Additional LCCMR Items.pdf

B. **Approve Lum Park Entrance Sign Replacement**

Documents:

2023-03-28 Lum Park Entrance Sign Agenda Request .pdf

C. **Discussion On Lum Park Rd SPRA Project**

Documents:

2023-03-28 Lum Park Rd SPRA Project Agenda Request .pdf

D. **Discussion On Alcohol In Parks Ordinance**

Documents:

2023-03-28 Alcohol in Parks Ordinance Agenda Request .pdf

E. **Approve ISD 181 And YMCA 2023 Agreements**

Documents:

2023-03-28 ISD 181_YMCA Agreements Agenda Request .pdf

7. **Public Forum**

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

8. **Board Member Reports**

9. **Staff Reports**

March Department Reports

Documents:

2023-03-28_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"