

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, City Council Chambers
Tuesday, April 25, 2023, @ 4:00pm

The public is invited to attend this meeting in person

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**

March 21, 2023 and March 28, 2023 Minutes

Documents:

2023-03-21 Park Board draft minutes.pdf

2023-03-28 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of April 2023

Documents:

AP Disbursements April.pdf

C. **Financial Reports**

March 2023 Financial Report

Documents:

Parks March Financials.pdf

6. **Presentations**

United Way - Born Learning Trails

SRF - TH 210/Lum Park Pedestrian Bridge Feasibility Report

Documents:

04-25-2023 - Presentation by United Way - Born Learning Trails.pdf
04-25-2023 - TH 210-Lum Park Pedestrian Bridge Feasibility Report Presentation.pdf

7. **New Business**

A. **Approve Lum And Lyman P. White Parks Sign Replacement Proofs**

Documents:

04-25-2023 - Approve Park Entrance Sign Proofs.pdf

B. **Approve Memorial Park Disc Golf Layout**

Documents:

04-25-2023 - Approve Memorial Park Disc Golf Layout.pdf

C. **Approve ADA Upgrades Quotes**

Documents:

04-25-2023 - Approve ADA Upgrades Quote.pdf

D. **Approve Widseth Contract Amendment**

Documents:

04-25-2023 - Approve Widseth Contract Amendment - Wetland Delineation.pdf

E. **Approve Shrubs At Lyman P. White Park**

Documents:

04-25-2023 - Approve Shrubs at LPW Park.pdf

F. **Approve Event Application Community Action 4th Of July Celebration**

Documents:

04-25-2023 - Approve Event Application - 4th of July Celebration.pdf

G. **Discussion On Winter Garbage Cans**

Documents:

04-25-2023 - Discussion on Winter Garbage Cans.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**

April Department Reports

Documents:

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"