

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, City Council Chambers
Tuesday, May 23, 2023, @ 4:00pm

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2492 764 7076
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**

April 11, 2023, April 25, 2023, and May 9, 2023

Documents:

2023-04-11 Park Board draft minutes.pdf

2023-04-25 Park Board draft minutes.pdf

2023-05-09 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of May 2023

Documents:

May AP Disbursements.pdf

C. **Financial Reports**

April 2023 Financial Report

Documents:

Parks April Financials.pdf

6. **New Business**

A. **Approve 2023 Updated Park Board Meeting Schedule**

Documents:

05-23-2023 - Approve 2023 Updated Park Board Meeting Schedule.pdf

B. **Approve Event Application- Arts In The Park**

Documents:

05-23-2023 - Approve Event App - Arts in the Park.pdf

C. **Approve Event Application- Crow Wing County DFL**

Documents:

05-23-2023 - Approve Event App - CWC DFL.pdf

D. **Approve 2023 Tree Planting Quote**

Documents:

05-23-2023 - Approve Tree Planting Quote.pdf

E. **Lyman P. White Park Project Update**

Documents:

05-23-2023 - Lyman P White Park Project Update Memo.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**

May Department Reports

Documents:

05-23-2023 Recreation 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"