

PARK BOARD AGENDA

Brainerd, Minnesota
May 25, 2021, 4:00 PM
City Hall Council Chambers

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

2. **Roll Call**

___ T. Boeder ___ 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 Regular Meeting held on April 27, 2021.

Documents:

042721 Draft Minutes.pdf

B. **Approval Of The Disbursements**

Month of May 2021

Documents:

052521 PB AP report.pdf

C. **Financial Reports**

April Financials

Documents:

2021 April Financials.pdf

D. **Approval Of New Hires**

May 2021 New Hires

Documents:

052521 New Hires.pdf

E. **Roberts MEMO**

Pay Increase

Documents:

05-19-21 Roberts MEMO.pdf

6. **Presentations**

CWE Tobacco Free Parks Presentation - Kalsey Stults

Documents:

CWE Tobacco Free Parks Presentation Agenda Request.pdf

7. **Unfinished Business**

A. **Request To Approve Dog Park Pavilion Design**

Documents:

Buster Shelter Design.pdf

8. **New Business**

A. **Request By A Property Owner To Place Lending Book Library Near Buffalo Hills Trail**

Documents:

Lending Library Request.pdf

B. **Request To Approve Replacement Of Memorial Park Field Sideline Fences And Select Backstops**

Documents:

MMP Fences.pdf

C. **Request To Approve Triangle Park Playground Design**

Documents:

Triangle Playground.pdf

D. **Request To Name Jaycees Bronco Field "Jonesy" Field**

Documents:

Jonesy Field.pdf

9. **Public Forum**

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

10. **City Administrator Report**

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

Documents:

Maintenance and Recreation Report.pdf

12. **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"