

PARK BOARD AGENDA

Brainerd, Minnesota
July 27, 2021, 4:00 PM
City Hall Council Chambers

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

2. **Roll Call**

___ T. Boeder ___ T. Rushmeyer ___ K. Schaefer ___ A. Shipe ___
K. Yeager

3. **Pledge Of Allegiance**

4. **Oath Of Office For Andrew Shipe**

Oath will be administered by Paul Sandy

5. **Approval Of Agenda**

6. **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**

None to approve at this time.

B. **Approval Of The Disbursements**

Month of July 2021

Documents:

072721 July Disbursements.pdf

C. **Financial Reports**

June Financials

Documents:

2021 June Financials.pdf

7. **Presentations**

Documents:

Presentation of Sesquicentennial Event Update.pdf

8. **Unfinished Business**

A. **Approve Heat Cancellation Policy**

Documents:

Approve Heat Cancellation Policy.pdf

B. **Review Of Memorial Park Construction, Approve Professional Service Contract Amendment For Testing Services, And Approve Change Order 3**

Documents:

Memorial Park Update.pdf

9. **New Business**

A. **Approve Request For Proposals For Mississippi Landing Trailhead (MLT) Park**

Documents:

Approve Request for Proposals for Mississippi Landing Trailhead Park.pdf

B. **Discussion Of National Fitness Campaign - Fitness Court**

Documents:

Discussion of National Fitness Campaign - Fitness Court.pdf

10. **Main Agenda**

A. **Discussion Of 30-Year Parks Capital Plan**

Documents:

Parks 30-Year Capital Budget Presentation.pdf

11. **Public Forum**

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

12. **City Administrator Report**

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

July Department Reports

Documents:

2021-07-23_Recreation and Maintenance Report.pdf

14. **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"