

# **PARK BOARD AGENDA**

Brainerd, Minnesota  
August 24, 2021, 4:00 PM  
WebEx Toll-free 844-992-4726, Access Code 1461 48 9483  
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. **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**

None to approve at this time.

B. **Approval Of The Disbursements**

Month of August 2021

*Documents:*

*082421 August Disbursements.pdf*

C. **Financial Reports**

July Financials

*Documents:*

*2021 July Financials.pdf*

6. **Unfinished Business**

A. **Update On Memorial Park Project And Consideration Of Change Order 4**

*Documents:*

*Memorial Park Update.pdf*

7. **New Business**

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. **City Engineer And Recreation Coordinator Report**

August Department Reports

*Documents:*

*[2021-08-24\\_Recreation and Maintenance Report.pdf](#)*

10. **Adjourn**

Visit the Parks and Recreation Website at [www.ci.brainerd.mn.us/parks](http://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"