

# **PARK BOARD AGENDA**

Brainerd, Minnesota  
September 28, 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. **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 Special Meeting held on June 8, 2021, and the Regular Meetings held on July 13, 2021 and July 27, 2021.

*Documents:*

*060821 Park Board minutes.pdf*  
*071321 Park Board minutes (June 22).pdf*  
*072721 Park Board minutes.pdf*

B. **Approval Of The Disbursements**

Month of September 2021

*Documents:*

*092821 September Disbursements.pdf*

C. **Financial Reports**

August Financials

*Documents:*

*2021 August Financials.pdf*

6. **Unfinished Business**

A. **Update On Memorial Park Construction**

*Documents:*

*Memorial Park Update.pdf*

B. **Approve Buster Park Shelter Material Quote**

*Documents:*

*Buster Shelter Costs.pdf*

C. **Update And Discussion On Gregory Park Illegal Parking**

*Documents:*

*Update on Gregory Park Illegal Parking.pdf*

D. **Discussion Of Design Standards And Lum Park Master Plan**

*Documents:*

*Design Standards and Lum Park Master Plan.pdf*

7. **New Business**

A. **Approve Revised Job Descriptions For Public Works Department**

*Documents:*

*Approve Job Descriptions.pdf*

B. **Approve Additional Summer Recreation Aide Position In 2022 Budget**

*Documents:*

*Approve Parks Recreation Aide Position.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. **City Administrator Report**

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

September Department Reports

*Documents:*

*2021-09-28\_Recreation and Maintenance Report.pdf*

11. **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"