

PARK BOARD AGENDA

Brainerd, Minnesota
October 26, 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 Meetings held on August 10, 2021 and September 7, 2021, and the Regular Meeting held on August 24, 2021.

Documents:

081021 Park Board draft minutes.pdf
082421 Park Board draft minutes.pdf
090721 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of October 2021

Documents:

102621 October Disbursements.pdf

C. **Financial Reports**

September Financials

Documents:

2021 September Financials.pdf

6. **Unfinished Business**

A. **Update On Memorial Park Construction**

Documents:

MMP Update.pdf

B. **Discussion On Design Standards, Lum Park Master Plan, And SPRA Grant Application**

Documents:

SPRA_Lum Park_Design Standards.pdf

7. **New Business**

A. **Discussion On Hitch Wayne Park Improvements**

Documents:

Hitch-Wayne Park.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**

October Department Reports

Documents:

2021-10-26_Recreation and Maintenance Report.pdf

11. **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"