

## **PARK BOARD**

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Conference Room  
Tuesday, April 26, 2022, @ 4:00pm

The public is invited to attend this meeting in person  
Attend by phone: 1-844-992-4726 Meeting Access Code: 2486 912 8646  
**Meeting is also streamed live on YouTube: [www.youtube.com/CityOfBrainerdMN](https://www.youtube.com/CityOfBrainerdMN)**

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

2. **Roll Call**

\_\_\_ T. Boeder \_\_\_ K. Schaefer \_\_\_ A. Shipe \_\_\_ K. Yeager  
\_\_\_ T. Rushmeyer

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 March 22, 2022 and the Special Meeting held on April 5, 2022.

*Documents:*

*032222 Park Board draft minutes.pdf*  
*040522 Park Board draft minutes.pdf*

B. **Approval Of The Disbursements**

Month of April 2022

*Documents:*

*042622 PARK BOARD AP.pdf*

C. **Financial Reports**

January-March 2022 Financial Report

*Documents:*

*2022 Jan-Mar Financials.pdf*

6. **Unfinished Business**

A. **Approve Campground Host Hiring And Contract**

*Documents:*

*Campground Host Hiring.pdf*

B. **Approve And Award Bids For Mississippi Landing Trailhead (MLT) Park**

*Documents:*

*MLT Park Bids.pdf*

C. **Approve Field Maintenance Agreements With Brainerd Baxter Baseball Association (BBBA) And Brainerd Bees Baseball, LLC (BBB)**

*Documents:*

*BBBA and BBB Field Maintenance Agreements.pdf*

D. **Approve Kiwanis Park Master Plan**

*Documents:*

*Kiwanis Park Master Plan.pdf*

7. **New Business**

A. **Approve CivicRec Software Purchase**

*Documents:*

*Software Purchase Request.pdf*

B. **Approve Hubbard Radio Advertising Request**

*Documents:*

*Approve Hubbard Radio Advertising Request.pdf*

C. **Discussion On Movie In The Park**

*Documents:*

*Movie in the Park Discussion.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**

April Department Reports

*Documents:*

***[Recreation and Maintenance Report.pdf](#)***

11. **Adjourn**

Adjourn to Park Board Workshop on May 10, 2022, at 4:00 p.m., in the City Hall 2nd Floor Conference Room.

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"