

# PARK BOARD

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Tuesday, August 23, 2022, @ 4:00pm

The public is invited to attend this meeting in person  
Attend by phone: 1-844-992-4726 Meeting Access Code: 2493 829 3138  
Meeting is also televised on CTC Cable channel 8 and streamed live on  
YouTube: [www.youtube.com/CityOfBrainerdMN](http://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**

May 24, 2022 and June 28, 2022 Minutes

*Documents:*

*2022-05-24 Park Board draft minutes.pdf*  
*2022-06-28 Park Board draft minutes.pdf*

B. **Approval Of The Disbursements**

Month of August 2022

*Documents:*

*2022-08-23 PARKS AP REGISTER.pdf*

C. **Financial Reports**

July 2022 Financial Report

*Documents:*

*2022 July Financials.pdf*

6. **Unfinished Business**

A. **Update On Mississippi Landing Trailhead Park Construction**

*Documents:*

*MLT Project Update.pdf*

B. **Approve MLT Park WSB Contract Amendment No. 2**

*Documents:*

*MLT Contract Amendment 2.pdf*

C. **Recommend Parks Projects For Use Of ARPA Funds**

*Documents:*

*ARPA Projects.pdf*

7. **New Business**

A. **Approve The Retirement Of Administrative Specialist Kimberly Finch**

*Documents:*

*Finch Retirement.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. **Board Member Reports**

10. **Staff Reports**

August Department Reports

*Documents:*

*2022-08-23 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"