

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, September 27, 2022, @ 4:00pm

The public is invited to attend this meeting in person

Attend by phone: 1-844-992-4726 Meeting Access Code: 2487 809 9340

Meeting is also televised on CTC Cable channel 8 and streamed live on

YouTube: 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**

July 26, 2022 and September 6, 2022 Minutes

Documents:

2022-07-26 Park Board draft minutes.pdf

2022-09-06 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of September 2022

Documents:

2022-09-27 PARKS AP REGISTER.pdf

C. **Financial Reports**

August 2022 Financial Report

Documents:

2022 August Financials.pdf

6. **Unfinished Business**

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

Documents:

2022-09-27 Approve MLT Park WSB Contract Amendment No. 2.pdf

B. **ARPA Project Recommendations**

Documents:

2022-09-27 ARPA Project Recommendations.pdf

C. **Discussion On Parking At Gregory Park**

Documents:

2022-09-27 Discussion on Gregory Park Parking.pdf

7. **New Business**

A. **Approve Installation Of Solar Panels On Rotary Park Pavilion**

Documents:

2022-09-27 Approve Rotary Park Pavilion Solar Panels.pdf

B. **2023 Park Operating And Capital Budget**

Documents:

2022-09-27 2023 Park Operating and Capital Budget.pdf

C. **MLT Project Update**

Documents:

2022-09-27 MLT Project Update.pdf

D. **MLT Change Order #7**

Documents:

2022-09-27 MLT Change Order 7.pdf

E. **MLT Change Order #8**

Documents:

2022-09-27 MLT Change Order 8.pdf

F. **Approve MLT Historic Sign Installation**

Documents:

2022-09-27 Approve MLT Historic Sign Installation.pdf

G. **Clarification On Reservation Conflict Language**

Documents:

2022-09-27 Clarification on Reservation Conflict Language.pdf

H. **Approval Of 2023 Lum Park Campground Host Agreement**

Documents:

2022-09-27 Approval of 2023 Lum Park Campground Host Agreement.pdf

I. **Discussion On Kiwanis Fishing Pier**

Documents:

2022-09-27 Discussion on Kiwanis Fishing Pier.pdf

J. **Approve Park Banner Remediation**

Documents:

2022-09-27 Approve Park Banner Remediation.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. **Staff Reports**

September Department Reports

Documents:

2022-09-27 Recreation and Maintenance Report.pdf

10. **Board Member Reports**

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"