

# PARK BOARD

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Tuesday, July 26, 2022, @ 4:00pm

The public is invited to attend this meeting in person  
Attend by phone: 1-844-992-4726 Meeting Access Code: 2488 517 4622  
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 10, 2022 Minutes

*Documents:*

*051022 Park Board draft minutes.pdf*

B. **Approval Of The Disbursements**

Month of July 2022

*Documents:*

*2022-07-26 PARKS AP REGISTER.pdf*

C. **Financial Reports**

## June 2022 Financial Report

### *Documents:*

*2022 June Financials.pdf*

#### 6. **Presentations**

Brainerd History Group Presentation

### *Documents:*

*History Group Presentation.pdf*

#### 7. **Unfinished Business**

##### A. **Consider Placement Of Trees For 2022**

### *Documents:*

*Tree Placement.pdf*

##### B. **Discuss And Approve Kiwanis Park Restroom And Pavilion Improvement Add Alternates**

### *Documents:*

*Kiwanis Park Add Alternates.pdf*

##### C. **Update On Mississippi Landing Trailhead Park Construction**

### *Documents:*

*MLT Project Update.pdf*

##### D. **Approve Mississippi Landing Trailhead Park Change Order 4 - Canoe/Kayak Launch**

### *Documents:*

*Change Order 4.pdf*

##### E. **Approve Mississippi Landing Trailhead Park Change Order 5 - Restroom Fixtures Update**

### *Documents:*

*Change Order 5.pdf*

##### F. **Approve Mississippi Landing Trailhead Park Change Order 6 - Hydrant Replacement**

*Documents:*

***Change Order 6.pdf***

8. **New Business**

9. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.

10. **Board Member Reports**

11. **Staff Reports**

July Department Reports

*Documents:*

***2022-07-26\_Recreation and Maintenance Report.pdf***

12. **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"