

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, February 22, 2022, @ 4:00pm

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2499 808 4495
Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

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

2. **Roll Call**

___ T. Rushmeyer ___ T. Boeder ___ 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 Regular Meeting held on January 25, 2022.

Documents:

012522 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of February 2022

Documents:

022222 Park Board AP report.pdf

6. **Presentations**

Brainerd Northside Neighborhood Association

Documents:

BNNA Presentation.pdf

7. **Unfinished Business**

A. **Approve Final Pay Application For Memorial Park Construction**

Documents:

MMP Final Pay App.pdf

B. **Discussion Of Jaycees Park**

Documents:

Jaycees Discussion.pdf

8. **New Business**

A. **Approve Tree Removal Scope For Mississippi Landing Trailhead Park**

Documents:

Tree Removal Request.pdf

B. **Review And Approve 2022 Ski Loons Lease Agreement**

Documents:

2022 Ski Loons Lease Agreement.pdf

C. **Request To Self Perform Master Planning For Parks**

Documents:

Park Master Planning.pdf

D. **Update On Brainerd/Baxter Baseball Association**

Documents:

BBBA Update.pdf

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. **City Administrator Report**

11. **City Engineer And Recreation Coordinator Report**

February Department Reports

Documents:

2022-02-22_Recreation and Maintenance Report.pdf

12. **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"