

PARK BOARD

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

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2481 257 1703
Meeting is also 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**

Approval of the Minutes of the Regular Meeting held on March 1, 2022 and the Special Meeting held on March 8, 2022.

Documents:

030122 Park Board draft minutes.pdf
030822 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of March 2022

Documents:

032222 PARKS AP REGISTER.pdf

6. **Presentations**

Lakes Area Skate Park

Documents:

Lakes Area Skate Park Presentation.pdf

7. **Unfinished Business**

A. **Approve Kiwanis Park Improvements Scope Of Work And Cost Estimates**

Documents:

Kiwanis Park Improvements.pdf

B. **Review Jaycees Park Master Plan**

Documents:

Jaycees Park Master Plan.pdf

8. **New Business**

A. **Review Request By Rotary For Improvements At Rotary Park**

Documents:

Rotary Park Improvements.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**

March Department Reports

Documents:

2022-03-22_Recreation and Maintenance Report1.pdf

12. **Adjourn**

Adjourn to April 5, 2022, Park Board Work Session for Parks Master Planning

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"