

PARK BOARD

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, October 25, 2022, @ 4:00pm

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2495 816 1233
**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**

August 23, 2022 Minutes

Documents:

2022-08-23 Park Board draft minutes.pdf

B. **Approval Of The Disbursements**

Month of October 2022

Documents:

2022-10-25 PARKS AP REGISTER.pdf

C. **Financial Reports**

September 2022 Financial Report

Documents:

2022 September Financials.pdf

6. **Unfinished Business**

A. **Memorial Park Softball Lights Update**

Documents:

2022-10-25 Memorial Park Softball Lights Update.pdf

7. **New Business**

A. **MLT Project Update**

Documents:

2022-10-25 MLT Project Update.pdf

B. **MLT Change Order 8**

Documents:

2022-10-25 MLT Change Order 8.pdf

C. **MLT Change Order 9**

Documents:

2022-10-25 MLT Change Order 9.pdf

D. **MLT Change Order 10**

Documents:

2022-10-25 MLT Change Order 10.pdf

E. **Approve Memorial Tree Policy Revision**

Documents:

2022-10-25 Approve Memorial Tree Policy Revision.pdf

F. **Approve Cancellation Administrative Fee**

Documents:

2022-10-25 Approve Cancellation Administrative Fee.pdf

G. **Alternate ARPA Project Mentions**

Documents:

2022-10-25 Alternative ARPA Project Mentions.pdf

H. **Approve Proposed Master Plans For Gregory/Triangle/Buffalo Hills-Lions Parks**

Documents:

2022-10-25 Approve Proposed Master Plans.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**

October Department Reports

Documents:

2022-10-25 Recreation and Maintenance Report.pdf

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"