

# PARK BOARD

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

The public is invited to attend this meeting in person  
Attend by phone: 1-844-992-4726 Meeting Access Code: 2482 741 8553  
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**

September 27, 2022 and October 11, 2022 Minutes

*Documents:*

*2022-09-27 Park Board draft minutes.pdf*  
*2022-10-11 Park Board draft minutes.pdf*

B. **Approval Of The Disbursements**

Month of November 2022

*Documents:*

*2022-11-22 PARKS AP REGISTER.pdf*

C. **Financial Reports**

October 2022 Financial Report

*Documents:*

*Parks October Financials.pdf*

6. **New Business**

A. **MLT Park Project Update**

*Documents:*

*MLT Park Project Update.pdf*

B. **Approve 2023 Fee Schedule**

*Documents:*

*2023 Fee Schedule.pdf*

C. **Approve 2023 Meeting Schedule**

*Documents:*

*2023 Meeting Schedule.pdf*

D. **Approve 2023 Proposed Budget**

*Documents:*

*2022-11-22 2023 Proposed Budget.pdf*

E. **Discussion On MLT Park Amphitheater Rates And Policies**

*Documents:*

*MLT Amphitheater Costs.pdf*

F. **Discussion On NCLI Grant Candidates**

*Documents:*

*NCLI Grant.pdf*

G. **Discussion On Lighting Standards**

*Documents:*

*Discussion on Lighting Color Temperature .pdf*

7. **Public Forum**

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

8. **Board Member Reports**

9. **Staff Reports**

November Department Reports

*Documents:*

***2022-11-22\_Recreation and Maintenance Report.pdf***

10. **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"