

# PARK BOARD

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Tuesday, May 24, 2022, @ 4:00pm

The public is invited to attend this meeting in person  
Attend by phone: 1-844-992-4726 Meeting Access Code: 2486 603 0524  
**Meeting is also 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**

Approval of the Minutes of the Special Meeting held on April 19, 2022.

*Documents:*

*041922 Park Board draft minutes.pdf*

B. **Approval Of The Disbursements**

Month of May 2022

*Documents:*

*052422 PARK BOARD AP.pdf*

C. **Financial Reports**

April 2022 Financial Report

*Documents:*

*2022 April Financials.pdf*

6. **Unfinished Business**

A. **Buster Park Proposed Master Plan**

*Documents:*

*Buster Park Proposed Master Plan.pdf*

7. **New Business**

A. **MLT Restroom Building Discussion**

*Documents:*

*MLT Restroom Building Discussion.pdf*

B. **Approval Of AED Implementation**

*Documents:*

*Approval of AED Implementation.pdf*

C. **Arts In The Park Request**

*Documents:*

*Arts in the Park Request.pdf*

D. **Share Park Master Plans At Arts In The Park**

*Documents:*

*Share Park Master Plans at Arts in the Park Agenda Request.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. **City Administrator Report**

10. **Recreation & Maintenance Report**

May Department Reports

*Documents:*

*2022-05-24\_Recreation and Maintenance Report.pdf*

11. **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"