

# PARK BOARD

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Tuesday, January 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 172 7475  
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 \_\_\_ T. Rushmeyer \_\_\_ K. Schaefer \_\_\_ A. Shipe \_\_\_  
K. Yeager

3. **Pledge Of Allegiance**

4. **Election Of Officers**

5. **Approval Of Agenda**

6. **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 December 14, 2021.

*Documents:*

*121421 Park Board draft minutes.pdf*

B. **Approval Of The Disbursements**

Month of January 2022

*Documents:*

*012522 Park Board AP report.pdf*

7. **Unfinished Business**

A. **Approve Brainerd Community Education And YMCA Youth Program Contracts FY 2022**

*Documents:*

*Youth Programming Contracts.pdf*

B. **Update On Memorial Park Construction**

*Documents:*

*MMP Update.pdf*

C. **Approve Mississippi Landing Trailhead Park Final Layout**

*Documents:*

*MLT Park Final Layout.pdf*

8. **New Business**

A. **Approve 2022 Concession Plan And Changes**

*Documents:*

*Approve 2022 Concession Plan and Changes.pdf*

B. **Approve Memorial Bench And Tree Policy**

*Documents:*

*Memorial Bench and Tree Policy.pdf*

C. **Discussion Of Jaycees Park Playground Placement**

*Documents:*

*Jaycees Park Discussion.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**

January Department Reports

*Documents:*

*2022-01-25\_Recreation and Maintenance Report.pdf*

12. **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"