

# **PARK BOARD AGENDA**

Brainerd, Minnesota

January 26, 2021, 4:00 PM

City Hall Council Chambers

WebEx Teleconference Meeting - Call In Information

CALL TOLL-FREE: 1-844-992-4726

Access Code: 146 035 0966

1. **Call To Order - 4:00 PM**

2. **Administer Oath Of Office For Park Board Member Schaefer**

3. **Roll Call**

\_\_\_ T. Boeder \_\_\_ D. Parks \_\_\_ T. Rushmeyer  
\_\_\_ K. Yeager \_\_\_ K. Schaefer

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**

*Documents:*

*Board meeting 09-22-20.pdf*

B. **Approval Of The Disbursements**

Year-End December 2020 and Month of January 2021

*Documents:*

*2020 YEAR-END.pdf*

*012621 PARKS AP report.pdf*

C. **Request To Approve New Hires**

*Documents:*

*012521 New Hires.pdf*

7. **Unfinished Business**

A. Update On Memorial Park Splash Pad

*Documents:*

*Splash Pad Update.pdf*

B. Request To Authorize Memorial Park Project Competitive Bidding

*Documents:*

*Request to Approve Bidding Phase of Memorial Park Project.pdf*

C. Update On Campground Host Site

*Documents:*

*Campground Host.pdf*

D. Request To Approve Amended Youth Sports Contracts

*Documents:*

*Youth Contracts.pdf*

E. Request To Approve Plan For Community Action Grant

*Documents:*

*Community Action Grant.pdf*

8. New Business

A. Request To Re-Designate City Tree Inspector

*Documents:*

*City Tree Inspector.pdf*

B. Request To Approve This One's For Hop Field Reservation

*Documents:*

*This Ones for Hop Approval.pdf*

C. Request To Approve Park Scavenger Hunt

*Documents:*

*Scavenger Hunt.pdf*

D. Discussion Of Buster Park Gazebo Replacement

*Documents:*

*Buster Park Gazebo.pdf*

E. **Discussion Of Gregory Park Leisure Rink Lights**

*Documents:*

*Discussion of Gregory Rink Lights.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 Engineer And Recreation Coordinator Report**

*Documents:*

*Parks Recreation and Maintenance Report.pdf*

11. **City Administrator Report**

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"