

# **PARK BOARD AGENDA**

Brainerd, Minnesota  
July 13, 2021, 4:00 PM  
City Hall Council Chambers

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

2. **Roll Call**

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

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 May 11, 2021 and the Regular Meeting held on May 25, 2021.

*Documents:*

*051121 draft Park Board minutes.pdf*  
*052521 draft Park Board minutes.pdf*

B. **Approval Of The Disbursements**

Month of June 2021

*Documents:*

*062221 June Disbursements.pdf*

C. **Financial Reports**

May Financials

*Documents:*

*2021 May Financials.pdf*

D. **Approval Of New Hires**

June 2021 New Hires

*Documents:*

*JUNE 2021 New Hires.pdf*

- E. **Wage Increase MEMO**  
Wage increase MEMO

*Documents:*

*June wage increases.pdf*

6. **Unfinished Business**

- A. **Review Interim Public Works Department And Next Steps**

*Documents:*

*Public Works Department.pdf*

- B. **Review And Discussion Of Buster Dog Park Shelter Material Costs**

*Documents:*

*Buster Park Shelter.pdf*

- C. **Review Of Memorial Park Construction And Approve Change Order  
2**

*Documents:*

*Memorial Park Update.pdf*

- D. **Approve Tobacco Policy Update**

*Documents:*

*Tobacco Free Policy Update.pdf*

7. **New Business**

- A. **Discussion Of Mississippi Landing Trailhead Project**

*Documents:*

*Mississippi Landing Trailhead Project (002).pdf*

- B. **Discussion On Proposed Charter Amendment**

*Documents:*

*Charter Agenda Request.pdf*

C. **Approve SPRA Grant Application Submission For Lum Park Road**

*Documents:*

*SPRA Grant Opportunity.pdf*

D. **Discussion Of Heat Cancellation Policy**

*Documents:*

*Heat Cancellation Policy Request.pdf*

E. **Discussion Of 30-Year Parks Capital Plan**

*Documents:*

*Parks 30-Year Capital Budget Presentation.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. **City Engineer And Recreation Coordinator Report**

June Department Reports

*Documents:*

*Recreation and Maintenance Report 2021-07-13.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"