

# **PARK BOARD**

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, City Council Chambers  
Tuesday, January 24, 2023, @ 4:00pm

The public is invited to attend this meeting in person  
Attend by phone: 1-844-992-4726 Meeting Access Code: 2486 805 3254

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

2. **Roll Call**

\_\_\_ J. Miller \_\_\_ K. Schaefer \_\_\_ A. Shipe \_\_\_ K. Yeager  
\_\_\_ T. Rushmeyer

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**

December 20, 2022 Minutes

*Documents:*

*[2022-12-20 Park Board draft minutes.pdf](#)*

B. **Approval Of The Disbursements**

Month of January 2023

*Documents:*

*[AP Disbursements January.pdf](#)*

7. **New Business**

A. **Approve 2023 Tree Plantings**

*Documents:*

*2023-01-24 - 2023 Trees Order.pdf*

B. **Discussion On Emerald Ash Borer**

*Documents:*

*EAB Management Grant Direction.pdf*

C. **Discussion On Parks Lighting Standards**

*Documents:*

*2023-01-24 - Parks Lighting Standards.pdf*

D. **MLT Proposed Use Of Remaining LCCMR Funds**

*Documents:*

*2023-01-24 - MLT Park Remaining LCCMR Funds.pdf*

E. **Recommend City Code Revision For Sale And Consumption Of Alcohol In Parks**

*Documents:*

*2023-01-24 - Alcohol in Parks.pdf*

F. **Approve Joint Workshop Of Park Board And Brainerd City Council**

*Documents:*

*2023-01-24 - Joint Workshop for PB and CC.pdf*

G. **Approve Facility Permit- Two Paddles Event At Lum Park**

*Documents:*

*2023-01-24 - Two Paddles Event.pdf*

H. **Approve Facility Permit- Brainerd Lakes Pride Event At Gregory Park**

*Documents:*

*2023-01-24 - Brainerd Lakes Pride Event.pdf*

I. **Approve BBB And BBBA 2023 Contracts**

*Documents:*

*2023-01-24 - BBBA and BBB Field Maintenance Agreements.pdf*

J. **Discussion On Park Planning Timeline**

*Documents:*

*2023-01-24 - Park Planning Timeline.pdf*

K. **Discussion On MLT Grand Opening/Ribbon Cutting**

*Documents:*

*2023-01-24 - MLT Grand Opening\_Ribbon Cutting.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. **Board Member Reports**

10. **Staff Reports**

January Department Reports

*Documents:*

*2023-01-24\_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"