

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Monday, June 29, 2009 at 3:30 p.m.
Small Conference Room, City Hall

I. Call to Order

II. Approval of Consent Calendar

(All matters listed in this form are considered routine by the board and will be enacted by one motion.)

- A. Approval of the minutes of the regular meeting held May 26, 2009, as distributed
- B. Approval of the disbursements for the month of June 2009

III. Old Business

- A. Garfield Backstops

IV. New Business

- A. Rice Lake Association Shelter Request
- B. DNR Grant

V. Director's Report

VI. Public Forum

VI. Additions to Agenda

BRAINERD PARKS AND RECREATION DEPARTMENT
Regular Park Board Meeting
June 29, 2009 at 3:30 p.m.
City Hall Conference Room

Pursuant to due call and notice thereof, the regular meeting of the
Parks and Recreation Board was called to order at 3:30 p.m.

Present were Chairman Marty Johnson, Greg Roberts, Howard "Jiggs" Blanck, Barbara Egan, City Council Liaison Anne Nelson Fisher and Park Director Wayne Mooney. Brian Phelps was noted absent.

**MOVED AND SECONDED BY ROBERTS AND EGAN,
DULY CARRIED TO APPROVE CONSENT CALENDAR AS PRESENTED**

- A. Approval of the minutes of the regular meeting held May 26, 2009**
- B. Approval of the disbursements for the month of June 2009**

OLD BUSINESS

A. Garfield Backstops

Per the Park Board's request, Director Mooney came back with a price estimate of \$2480 for four 10' X 30' backstops for the Garfield lots. Mr. Roberts asked why the department was looking at developing these lots. Ms. Fisher asked why there instead of Gregory Park. Mr. Johnson stated it was for the safety of the neighborhood kids. Mr. Mooney added that if we lose the Washington fields, we would need a new location for evening programs. Ms. Fisher thought the School Board was looking at a lot between the YMCA and the Washington building for parking. Ms. Egan asked if there was a big rush to use these lots for our programs. Director Mooney said no. Chairman Johnson added that the backstops could be moved if we needed them elsewhere. Following further discussion, Mr. Blanck made a motion to approve the backstops at the Garfield lots. Ms. Egan seconded. The motion passed, with Mr. Roberts voting nay.

NEW BUSINESS

A. Rice Lake Association Shelter Request

Mr. Mooney received a request from the Rice Lake Association to have the pavilion rental fee waived annually for an association gathering at Lum Park. It would be an exception to the non-profit policy because the group is asking for a weekend date. Following a brief discussion, the Board recommended to adhere to the non-profit policy and encourage the association to hold its annual gathering on a weekday so the fee could be waived. Motion by Ms. Egan; seconded by Mr. Roberts; unanimously passed. A letter will be sent to the association.

B. DNR Grant

Director Mooney reported that the Minnesota DNR awarded a matching grant in the amount of \$87,500 to fund the Beaver Dam Road entry and parking area to Trailside Park. As a grant requirement, a recommendation to City Council to adopt a Council Resolution is needed. To date, only preliminary cost estimates have been done on the entry/parking lot project. Mr. Blanck made a motion to make the recommendation to City Council to adopt a Council Resolution to match the \$87,500 from Park Dedication funds. Mr. Roberts seconded the motion, which passed unanimously.

DIRECTOR'S REPORT

Director Mooney noted that Brainerd Area Lunkers Baseball paid in advance, through approximately mid-July. Attendance has reportedly been an average of 589 per game.

The Brainerd Lions Club plans to make another contribution for the irrigation system for the new field at Buffalo Hills/Lions Park. Combined with earlier donations, this will likely provide enough funding to complete the project.

It was reported that there was a donation or tip jar at the Memorial Park concession stand. It was agreed that there should not be a tip jar, and staff will follow up to address the issue.

PUBLIC FORUM

ADDITIONS TO AGENDA

NEXT MEETING

Monday, July 27, 2009 at 3:30 p.m. in the conference room at City Hall.

ADJOURNMENT

A motion to adjourn was made at 4:15 p.m. by Ms. Egan. Mr. Roberts seconded.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kim Finch". The signature is written in a cursive, flowing style.

Kim Finch, Administrative Specialist