

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, May 28, 2019 at 4:00 p.m.
Brainerd City Hall Conference Room

Call to Order

I. Additions to Agenda

II. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Board and will 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 to adopt.

- A.** Approval of the minutes of the regular meeting held April 23, 2019
- B.** Approval of the minutes of the special meeting held May 2, 2019
- C.** Approval of the disbursements for the month of May 2019

III. Old Business

- A.** Gregory Park Warming House
- B.** Brainerd Ski Loons Contract
- C.** World War II Monument
- D.** Meadows Park Playground

IV. New Business

V. Public Forum - Time allocated for citizens to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.

VI. City Administrator Report

VII. Director's Report

VIII. Adjourn