

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, July 23, 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 June 25, 2019
- B.** Approval of the disbursements for the month of July 2019

III. Old Business

- A.** Brainerd Ski Loons Contract
- B.** Gregory Park Warming House
- C.** Buster Park Lights
- D.** Memorial Park Redesign
- E.** Trail Signage

IV. New Business

- A.** Transfer of Funds Request

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