

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, August 27, 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 July 23, 2019
- B.** Approval of the minutes of special meetings held August 13 and 20, 2019
- C.** Approval of the disbursements for the month of August 2019

III. Old Business

- A.** Children's Museum
- B.** 2020 Budget
- C.** Memorial Park Project

IV. New Business

- A.** Mississippi Landing
- B.** Baseball Tournament Fees/Umpire Pay Rates

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