

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, October 22, 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 September 24, 2019
- B. Approval of the minutes of special meeting held October 1, 2019
- C. Approval of the disbursements for the month of October 2019

III. Old Business

- A. Memorial Park Design
- B. Facilities Study Update
- C. 2020 Fee Schedule

IV. New Business

- A. Mississippi Headwaters Presentation
- B. Meadows Park Playground-Funds Transfer
- B. 2020 Meeting Dates
- C. Park Board Meeting Location Change

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