

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting

Tuesday, December 20, 2016 at 4:00 p.m.

Brainerd City Hall Council Chambers

I. Call to Order

II. Additions to Agenda

III. 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 November 22, 2016, as distributed
- B.** Approval of the disbursements for the month of December 2016

IV. Old Business

- A.** Northtown Addition
- B.** Rotary Park Habitat Restoration Project
- C.** Riverfront Project
- D.** Gregory Park Fountain

V. New Business

- A.** Buffalo Hills-Lions Park Scoreboard
- B.** Transfer of Funds
- C.** Year-end Reports
- D.** Future Planning

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

VII. City Administrator Report

VIII. Director's Report

VIII. Adjourn