

# **BRAINERD PARKS AND RECREATION DEPARTMENT**

Regular Park Board Meeting  
Tuesday, May 23, 2017 at 4:00 p.m.  
Brainerd City Hall Conference Room

## **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 April 25, 2017, as distributed
- B.** Approval of the disbursements for the month of May 2017

## **IV. Old Business**

- A.** Northtown Addition Playground

## **V. New Business**

- A.** Mills Field Bleachers
- B.** Splash Pad Facility Use Request
- C.** Community Concert Facility Use Request
- D.** Gregory Park Historic Marker
- E.** Donations
- F.** Trees

## **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**

## **IX. Adjourn**