

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting

Tuesday, September 26, 2017 at 4:00 p.m.

Brainerd City Hall Conference Room

I. Call to Order

II. Additions to Agenda

- A. Amended motion needed from August 22 board meeting, for a correction to the weekend maintenance worker wage.

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 August 22, 2017, as amended
- B. Approval of the disbursements for the month of September 2017

IV. Old Business

- A. Seasonal Wages
- B. Lum Park Camping
- C. Northtown Addition Playground

V. New Business

- A. Park Dedication Request
- B. Park Board Resignation

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