

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting

Tuesday, December 19, 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
November 28, 2017
- B.** Approval of the disbursements for the month of December 2017

IV. Old Business

- A.** Memorial Park Lights

V. New Business

- A.** Seasonal Salary Rates
- B.** 2018 Facility Fee Schedule
- C.** Year-end Transfer to Park Dedication
- D.** 2018 Meeting Dates
- E.** Year-end Reports

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