

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting

Tuesday, January 23, 2018 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
December 19, 2017
- B. Approval of the disbursements for the month of January 2018

IV. Old Business

- A. Memorial Park Lights
- B. Gregory Park/Northside – Chuck Marohn

V. New Business

- A. Discovery Woods Montessori School Request
- B. 2017 Park Dedication Fund

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. Director's Report

VIII. Adjourn