

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, November 27, 2018 at 4:00 p.m.
Brainerd City Hall Conference Room

Call to Order

I. Additions to Agenda

II. 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 October 23, 2018
- B.** Approval of the disbursements for the month of November 2018

III. Old Business

- A.** WWII Memorial

IV. New Business

- A.** Facility Priorities
- B.** Youth Baseball
- C.** New Program Ideas
- D.** Program Elimination/Reduction
- E.** Seasonal Pay Rates and Facility Fee Schedule
- F.** 2019 Meeting Dates
- G.** Kiwanis Club Projects
- H.** Rotary Club Honored

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

VI. City Administrator Report

VII. Director's Report

VIII. Adjourn