

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, December 18, 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 November 27, 2018
- B.** Approval of the disbursements for the month of December 2018

III. Old Business

- A.** Northtown Addition Playground
- B.** Memorial and Mill Avenue Parks

IV. New Business

- A.** Buster Park Lighting
- B.** This One's for Hop Tournament
- C.** Year-end Transfers
- D.** 2018 Registrations and Reservations
- E.** Revenue/Expense Report

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