

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting

Tuesday, December 17, 2019 at 4:00 p.m.

Crow Wing County Courthouse-3rd floor-326 Laurel Street, Brainerd

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 26, 2019
- B.** Approval of the disbursements for the month of December 2019

III. Old Business

- A.** Mississippi Landing
- B.** Memorial Park Project
- C.** Children's Museum
- D.** 2020 Season Pay Rates
- E.** Youth Baseball

IV. New Business

- A.** Transfer of Funds
- B.** Year-end Reports
- C.** Term Expires

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