

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, April 28, 2020 at 4:00 p.m.
WebEx Teleconference Meeting
Call Toll-Free 844-992-4726
Access Code: 260 594 024

I. Call to Order

II. Roll Call

____T. Boeder ____D. Parks ____T. Rushmeyer
____K. Yeager ____K. Schaefer

III. Additions to Agenda

IV. 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 March 24, 2020, and special meetings held April 8, 2020 and April 22, 2020
- B.** Approval of the disbursements for the month of April 2020

V. Presentation-Splash Pad

VI. Old Business

- A.** Summer Programming
- B.** Memorial Park Project

VII. New Business

- A.** Rotary Park Grant
- B.** Children's Museum
- C.** Security Cameras

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

IX. City Administrator Report

X. Director's Report

XI. Adjourn