

# **BRAINERD PARKS AND RECREATION DEPARTMENT**

Regular Park Board Meeting  
Tuesday, May 26, 2020 at 4:00 p.m.  
WebEx Teleconference Meeting  
Call Toll-Free 844-992-4726  
Access Code: 964 673 275

## **I. Call to Order – 4:00 PM**

## **II. Roll Call**

\_\_\_\_T. Boeder \_\_\_\_D. Parks \_\_\_\_T. Rushmeyer  
\_\_\_\_K. Yeager \_\_\_\_K. Schaefer

## **III. Approval of Agenda – Voice Vote**

**IV. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Board and will all 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 be ADOPTED BY ROLL CALL.**

### **A. Approval Of Minutes**

1. Regular Meeting Held on April 28, 2020
2. Special Meeting Held on May 12, 2020

### **B. Approval of the Disbursements for the Month of May 2020**

## **V. Unfinished Business**

- A.** Tennis Courts Re-Opening
- B.** State Qualifier Tournaments
- C.** Ash Management Grant Follow-Up
- D.** Park Evaluations
- E.** Maintenance Projects

## **VI. New Business**

- A.** Staff, Facilities, Programs, Completed Projects
- B.** Concerts in the Park
- C.** Re-Opening Campground

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

## **VIII. City Administrator Report**

## **IX. Director's Report**

## **X. Adjourn**