

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, June 23, 2020 at 4:00 p.m.
Brainerd Fire Department
23 Laurel Street

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 May 26, 2020
2. Special Meeting Held on June 2, 2020

B. Approval of the Disbursements for the Month of June 2020

V. Unfinished Business

- A.** Memorial Park Project Design

VI. New Business

- A.** Canoe Days
B. Comprehensive Plan
C. Survey Questions

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