

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, July 28, 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. Special Meeting Held on June 9, 2020

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

C. Approval of New Hires

1. Timothy Boeder
2. Bradley Eisenbeis
3. Pamela Hayes
4. Donovan Jensen
5. Dennis Moore
6. Joseph Vreeland

V. Unfinished Business

- A.** Pickleball and Basketball Systems at Memorial Park
- B.** Community Survey
- C.** Maintenance Project List

VI. New Business

- A.** Maintenance Cost Estimates
- B.** Adult Kickball
- C.** State Softball Tournaments
- D.** Children's Museum Update
- E.** Park Director's Retirement

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