

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, September 22, 2020 at 4:00 p.m.
Brainerd Fire Department
23 Laurel Street

I. Call to Order – 4:00 PM

II. Approval of Agenda

III. 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.

A. Approval of Minutes

1. Special Meetings held on June 16, 2020, June 17, 2020 and July 7, 2020
2. Regular Meeting held on June 23, 2020

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

IV. Presentations

- A.** Mississippi Riverfront Update
- B.** Public Survey

V. Unfinished Business

- A.** Children's Museum Update
- B.** College Drive Security Camera
- C.** Public Works Update
- D.** Director's Position
- E.** Maintenance Report

VI. New Business

- A.** Staff Programming Hours
- B.** ADA Transition Plan
- C.** Facilities Report
- D.** 2022 Budget
- E.** Work from Home Request
- F.** History Tour

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