

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, November 24, 2020 at 4:00 p.m.
WebEx Teleconference Meeting
Call Toll-Free 844-992-4726
Access Code: 146 353 0695

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 August 25, 2020
2. Special Meetings held on August 4, 2020, September 1, 2020 and September 10, 2020

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

V. Unfinished Business

- A.** Memorial Park Project
- B.** Park Programming Agreements
- C.** Children's Museum
- D.** Public Works Department

VI. New Business

- A.** Park Master Plan and Design
- B.** Community Action Grant
- C.** Rules of Decorum
- D.** Discussion of Recreation Coordinator's Position

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