

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting

Tuesday, December 15, 2020, at 4:00 p.m.

Call 844-992-4726 Access Code – 146 131 5531

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

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

IV. Unfinished Business

- A.** Parks Department Budget
- B.** Interim Public Works Department
- C.** Lum Park Master Plan
- D.** Program Contracts
- E.** Youth Baseball Tournaments
- F.** Warming Houses
- G.** Campground Host Site

VI. New Business

- A.** Seasonal Pay Rates
- B.** Transfer of Funds
- C.** 2021 Fee Schedule
- D.** 2021 Meeting Schedule

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