

BRAINERD PARKS AND RECREATION DEPARTMENT
Regular Park Board Meeting
Tuesday, January 28, 2020 at 4:00 p.m.
Crow Wing County Courthouse-3rd floor-326 Laurel Street, Brainerd

Call to Order

I. Election of Officers

II. Additions to Agenda

III. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Board and will 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 adopt.

- A.** Approval of the minutes of the regular meeting held December 17, 2019 and the special meeting held January 7, 2020
- B.** Approval of the disbursements for Year-End 2019 and the month of January 2020

IV. Old Business

- A.** Memorial Park Project

V. New Business

- A.** Soil and Water Grant
- B.** Adult State Softball Tournaments

VI. Public Forum - Time allocated for citizens to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.

VI. City Administrator Report

VII. Director's Report

VIII. Adjourn