

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting

Tuesday, February 25, 2020 at 4:00 p.m.

Crow Wing County Courthouse-3rd floor-326 Laurel Street, Brainerd

Call to Order

I. Oath of Office

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 January 28, 2020
- B.** Approval of the disbursements for the month of February 2020

IV. Old Business

- A.** Mississippi Landing
- B.** Ski Loons Contract
- C.** Memorial Park Lease
- D.** Memorial Park Project
- E.** Children's Museum

V. New Business

- A.** Youth Tennis Program
- B.** Forest Pest Survey

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