

## **BRAINERD PARKS AND RECREATION DEPARTMENT**

Regular Park Board Meeting

Tuesday, March 24, 2020 at 4:00 p.m.

Brainerd Public Utilities Conference Room, 8027 Highland Scenic Road, Brainerd

### **Call to Order**

#### **I. Additions to Agenda**

#### **II. 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 February 25, 2020
- B.** Approval of the disbursements for the month of March 2020

#### **III. Old Business**

- A.** Outdoor Recreation Grant
- B.** Memorial Park Request for Proposals

#### **IV. New Business**

- A.** City Procedures Regarding Coronavirus
- B.** Baseball Association Merger
- C.** Timberwolves Basketball Court Grant
- D.** Facility Use Requests

#### **V. 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**