

# **BRAINERD PARKS AND RECREATION DEPARTMENT**

Regular Park Board Meeting  
Tuesday, October 23, 2018 at 4:00 p.m.  
Brainerd City Hall Conference Room

## **I. Call to Order**

## **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 September 25, 2018
- B.** Approval of the disbursements for the month of October 2018

## **IV. Old Business**

- A.** Park Tours
- B.** Ski Loons

## **V. New Business**

- A.** Park Board Member Term Expires
- B.** Memorial Park Monument

## **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.**

## **VII. City Administrator Report**

## **VIII. Director's Report**

## **IX. Adjourn**