

**BRAINERD PARKS AND RECREATION DEPARTMENT**

Regular Park Board Meeting  
Monday, April 27, 2009 at 3:30 p.m.  
Brainerd City Hall Conference Room

**I. Call to Order**

**II. Approval of Consent Calendar**

(All matters listed in this form are considered routine by the board and will be enacted by one motion.)

- A.** Approval of the minutes of the regular meeting held March 30, 2009, and the special meeting held April 15, 2009 as distributed
- B.** Approval of the disbursements for the month of April 2009

**III. Old Business**

- A.** Beverage RFP

**IV. New Business**

**V. Director's Report**

**VI. Public Forum**

**VII. Additions to Agenda**

**BRAINERD PARKS AND RECREATION DEPARTMENT  
Regular Park Board Meeting  
April 27, 2009 at 3:30 p.m.  
City Hall Conference Room**

Pursuant to due call and notice thereof, the regular meeting of the Parks and Recreation Board was called to order at 3:30 p.m.

Present were Chairman Marty Johnson, Brian Phelps, Barbara Egan, City Council Liaison Anne Nelson Fisher, Recreation Coordinator/City Forester Bonnie Muzik and Park Director Wayne Mooney. Greg Roberts was noted absent.

**MOVED AND SECONDED BY PHELPS AND EGAN,  
DULY CARRIED TO APPROVE CONSENT CALENDAR AS PRESENTED**

- A. Approval of the minutes of the regular meeting held March 30, 2009 and the special meeting held April 15, 2009**
- B. Approval of the disbursements for the month of April 2009**

**OLD BUSINESS**

**A. Beverage RFP**

Pepsi-Cola and Coca-Cola were the two vendors that submitted proposals to be the exclusive beverage provider in Brainerd parks. Both proposals were included in meeting materials. Department staff recommended Coca-Cola's option 1 proposal. Upon review of the proposal criteria and following a brief discussion, Mr. Phelps made a motion to accept Coca-Cola's RFP. Ms. Egan seconded the motion. All members voted in favor of the motion with the exception of Mr. Blanck, who abstained because he arrived late to the meeting.

**NEW BUSINESS**

**DIRECTOR'S REPORT**

**PUBLIC FORUM**

**ADDITIONS TO AGENDA**

**NEXT MEETING**

Tuesday, May 26, 2009 at 3:30 p.m. in the conference room at City Hall.

**ADJOURNMENT**

A motion to adjourn was made at 3:54 p.m. by Mr. Phelps. Ms. Egan seconded.

respectfully submitted, .



Kim Finch, Administrative Specialist