

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Monday, January 25, 2010 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 December 18, 2009, as distributed
- B.** Approval of the disbursements for the month of January 2010

III. Old Business

- A.** Northwoods League Contract
- B.** Trailside Park Engineering Services

IV. New Business

- A.** Sports Camps
- B.** Greater MN Regional Parks & Trails Association

V. Director's Report

VI. Public Forum

VII. Additions to Agenda