

## **BRAINERD PARKS AND RECREATION DEPARTMENT**

Regular Park Board Meeting  
Monday, July 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 June 29, 2009, as distributed
- B.** Approval of the disbursements for the month of July 2009

### **III. Old Business**

### **IV. New Business**

- A.** Budget
- B.** Unpaved Parking Lots
- C.** Arena Proposal

### **V. Director's Report**

### **VI. Public Forum**

### **VII. Additions to Agenda**