PARK & RECREATION BOARD AGENDA

Monday, July 20, 2020 at 4:00 PM

Milbank City Council Chambers, 1001 E 4th Ave.

Agenda:

- 1. Call to Order Roll Call.
- 2. Approve the minutes of the June 22, 2020 meeting.
- 3. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Financial Secretary
- 4. Consideration and Approval of Board Bylaws
- 5. Strategic Plan for Unity Square
- 6. Review the "Friends of Unity Square" non-profit being set up with SDCF
- 7. 2020 camping construction plans for Lake Farley
- 8. Segmented build being considered by MBDA
- 9. Recreational Facilities Manager job description review. Select 3-4 members to review applications.
- 10. Potential Name Change
- 11. Additional Business:
- 12. Next Regular Scheduled Meeting: Monday, August 17 @ 4:00 p.m.
- 13. Adjourn