

CITY OF MILBANK
PARKS AND RECREATION BOARD
REGULAR MEETING

AGENDA

NOTICE is hereby given that a Regular Meeting of the City of Milbank Parks and Recreation Board will be held on the 3rd day of February 2021 at 6:30 pm, in the Milbank Community Room, 1001 E Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL AND ADOPTION OF AGENDA

3. PUBLIC PARTICIPATION-NON-AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and the total time for public input on a particular issue is limited to 20 minutes. The Board is prohibited from discussion or acting on matters not on the agenda but may briefly respond or ask a question for clarification.

4. STAFF REPORTS

4.1 Parks and Recreation Manager

4.2 Parks and Cemetery Manager

5. OTHER REPORTS

5.1 Finance Committee

5.2 Bylaws Review Committee

5.3 City Administrator

5.4 Parks and Recreation Board

Each DISCUSSION/ACTION ITEM consists of the following steps to be carried out by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff and advisory committee reports. 3) Receive Board questions and requests for clarification. 4) Receive public comments. 5) Motion and second from the Board. 6) Moderates a discussion of the item until a final motion is ready for a vote or other disposition.

6. DISCUSSION/ACTION

6.1 Recreation Software: Sportsman SQL

6.2 Recreation Program Development

6.3 Unity Re-Branding Project

7. CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a board member requests for an individual item to be taken up under DISCUSSION/ACTION.

7.1 Approval of minutes for board and committee meetings: 1-13-21 Park and Recreation Board Regular Meeting Minutes, 1-25-21 Park and Recreation Board - Finance Committee Meeting Minutes, 1-28-21 Park & Recreation Board - Ad-Hoc Bylaws Review Committee Meeting Minutes

8. TIME AND DATE OF NEXT MEETING

9. ADJOURN