

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 28th day of April 2021 at 6:00 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 particule 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 City Administrator
 - 5.3 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.
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6. DISCUSSION/ACTION
 - 6.1 Proposed Credit, Refund and Cancellation Policy
 - 6.2 Proposed Severe Weather Policy R2
 - 6.3 Proposed Revisions to the Bylaws of Park and Recreation Board
 - 6.4 Risk Management - Unity Aquatics
 - 6.5 Proposed Reader Sign
 - 6.6 Park Carnival
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: 3-22-2021 P&RB Finance Committee Meeting Minutes, 3-24-2021 Regular Park and Recreation Board Meeting Minutes, 3-31-2021 Ad Hoc Bylaws Review Committee Meeting Minutes, 4-07-2021 Special Park and Recreation Board Meeting Minutes.
 - 7.2 Approval of the March 2021 Financial Reports: March 2021 Expense Report, March 2021 Revenue Report
8. TIME AND DATE OF NEXT MEETING
9. ADJOURN