CITY OF MILBANK PARKS AND RECREATION BOARD FINANCE COMMITTEE MEETING MINUTES June 21, 2021

A meeting of the City of Milbank, Parks and Recreation Board – Finance Committee was held on the 21st day of June 2021 at 11:00 a.m. in the Conference Room located at 1001 E Fourth Avenue. Milbank, South Dakota. Present for the meeting were Finance Committee members; Rondi Scoular and Steve Wenzl. Non-Members included: Dan Keyes, Cynthia Schumacher, Laura Brochman

- 1. Call to Order
 - The meeting was called to order at 11:03 a.m.
- 2. Approval and Adoption of Agenda
 - The agenda was approved and adopted by consent.
- 3. Public Participation Non-Agenda Items
 - No public in attendance
- 4. Information/Discussion
 - 4.1. Expense Report, Accounting Period ending 5/2021
 - The expense report was reviewed.
 - 4.2. Revenue Report, Accounting Period 5/2021
 - The expense report was reviewed.
 - 4.3 Corporate Sponsorship Program
 - Dan Keyes presented the staff report.
 - Discussion was held in regard to the history of the program and the potential conflict with fundraising for the anticipated ball field development project and the concern about fundraising efforts being conducted by outside organizations.
 - A meeting via Zoom was held with representatives from Great Plaines Sponsorships (GPS) at 11:30 a.m. The meeting provided the opportunity for members of the Finance Committee to receive a verbal recital from GPS of the sponsorship proposal and ask questions.
- 5. Next Scheduled Meeting
 - Monday, July 19, 2021 @ 11:00 a.m. City Hall Conference Room
- 6. Adjournment
 - 12:18 p.m.

Minutes completed and submitted by Dan Keyes, Parks and Recreation Manager

Brian Sandvig, Park & Recreation Board President:

Dan Keyes, Park & Recreation Manager: