

CITY OF MILBANK
PARKS AND RECREATION BOARD
FINANCE COMMITTEE MEETING MINUTES
August 23, 2021

A meeting of the City of Milbank, Parks and Recreation Board – Finance Committee was held on the 23 day of August 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.

1. Call to Order

- The meeting was called to order at 11:11 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 7/2021

- The expense report was reviewed.
- Staff was asked if there were any current budget concerns and the response from staff was positive with the exception of the expense associated with the chiller and elevator repairs at Unity.
- A general discussion was held in regard to the recent loss of most of the Koch Elementary School playground equipment.

4.2. Revenue Report, Accounting Period 7/2021

- The revenue report was reviewed.
- A general discussion was held in regard to what type of activities comprised the majority of the non-member revenue.
- Steve Wenzl questioned the reality of hitting both the membership and corporate revenue projections.

5. Next Scheduled Meeting

- Monday, September 20, 2021 @ 11:00 a.m. City Offices - Conference Room

6. Adjournment

- 11:46 a.m.

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

Brian Sandvig, Park & Recreation Board President:

Dan Keyes, Park & Recreation Manager:

