

City of Milbank: Parks and Recreation Board

Special Meeting: August 5, 2021

Members Present:

1. **Call to Order & Roll Call:** Meeting was called to order by Steve Wenzl at 6:00 via Zoom.
 - a. Steve Wenzl, Keith Weber, Rondi Scoular, Luis Jimenz, Jody Bear, Matt Wilson, Mindy Rogers, John Forman, Dan Keyes, Cody Pohlen
2. **Discussion/Action**
 - a. **Park/Unity 2022 Budget**

City Administrator Forman went through the budgets for both Park and Unity Health & Fitness/Recreation.

This year's budget is much tighter than in previous years due to several factors, but a large amount is due to the \$1.2 million for the new baseball field.

Capital assets identified under Parks are: asphalt paving of the new campground road - \$90,000; Farley Park beach restrooms and picnic shelter - \$150,000; Legion Field baseball field - \$1,200,000; Soccer field lights - \$150,000; and Soccer field bleachers - \$25,000. Note that both soccer field items are to be taken from Valley Queen Charitable Foundation gift for soccer.

Capital assets identified under Unity Health & Fitness are: new equipment/classes - \$50,000.

Questions revolved around salaries, maintenance, capital assets and the ability to "maneuver" within the budget numbers.

Motion by Scoular, Second by Weber to recommend approval of the Parks and Recreation Budget to the City Council. Motion passed 6-0.

- b. V.P. Wenzl advocated for the Board to take a tour of the City Parks prior to or after the next Board meeting to review potential maintenance items or capital needs for the various parks, thus creating a prioritized list or spreadsheet to work from for future budget needs.

- c. Park & Rec Manager Keyes reminded everyone about the Unity Health & Fitness Summer Celebration on Saturday, August 21 from 9:00 a.m. to 2:00 p.m. and that support and help would be appreciated for this event.

3. Next Meeting: August 25, 2021, at 6:00pm at City Visitor's Center.

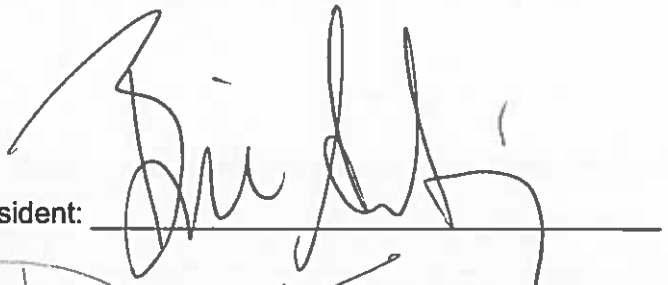
4. Adjourn:

- a. Meeting adjourned at 7:05 pm.

Respectfully submitted by:

John Forman, City Administrator.

Brian Sandvig, Park & Recreation Board President:

A handwritten signature in black ink, appearing to read "Brian Sandvig", written over a horizontal line.

Dan Keyes, Park & Recreation Manager:

A handwritten signature in black ink, appearing to read "Dan Keyes", written over a horizontal line.