

CITY OF MILBANK  
PARKS AND RECREATION BOARD  
FINANCE COMMITTEE MEETING MINUTES  
July 19, 2021

A meeting of the City of Milbank, Parks and Recreation Board – Finance Committee was held on the 19<sup>th</sup> day of July 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, Cody Pohlen

1. Call to Order

- The meeting was called to order at 11:04 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 6/2021

- The expense report was reviewed.
- Dan Keyes provided an update on expenses related to the chiller, HVAC system and the elevator at Unity.
- The committee has requested to review all staff post program reports.

4.2. Revenue Report, Accounting Period 6/2021

- The expense report was reviewed.
- Staff provided a positive response on the ability to achieve the FY21 Corporate Membership revenue goals.

4.3 Youth Flag Football Budget

- Cody Pohlen presented the proposed flag football budget.
- Cody responded to questions regarding program feedback, program supplies, and coaching staff.

5. Next Scheduled Meeting

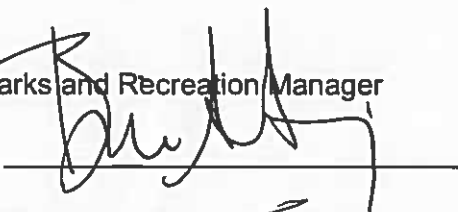
- Monday, August 23, 2021 @ 11:00 a.m. City Offices - Conference Room

6. Adjournment

- 11:53 a.m.

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

Brian Sandvig, Park & Recreation Board President:



Dan Keyes, Park & Recreation Manager:

