

**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 27th day of October 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 particular 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 9-2021 Parks and Recreation Manager's Report
- 4.2 9-2021 Parks and Cemetery Manager's Report

5. OTHER REPORTS

- 5.1 Ad Hoc Bicycle Pedestrian Trails Committee
- 5.2 Finance Committee
- 5.3 City Administrator

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.

6. DISCUSSION/ACTION

- 6.1 Mayor Pat Raffety – Planned Improvements
- 6.2 Post Program Reports: June – August 2021
 - 6.2.1. Summer Tennis 2021 – Post Season Report
 - 6.2.2. Summer Swim Lessons - Post Season Report
 - 6.2.3. Baseball 2021 – Post Season Report
 - 6.2.4. Summer Golf Lessons 2021 – Post Season Report
 - 6.2.5. Summer Celebration 2021 – Post Event Report

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: Draft 9-20-21 P&RB Finance Committee Meeting Minutes, Draft 9-22-21 P&RB Meeting Minutes, Draft 9-22-21 P&RB Park Tour 9-22-21, Draft 10-06-21 P&RB AD Hoc Bike Ped Committee Meeting Minutes
- 7.2 Approval of Financial Reports: September 2021 Expense Report, September 2021 Revenue Report

7 DATE AND TIME OF NEXT MEETING: Wednesday, November 24, 2021 @ 6:00 PM

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