

**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 26th day of January 2022 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 Parks and Recreation Manager's Report 12-2021
- 4.2 Parks and Cemetery Manager's Report 12-2021

5. OTHER REPORTS

- 5.1 Bicycle Pedestrian Trails Committee
- 5.2 Unity Health and Fitness Expansion Committee
- 5.3 Unity Health and Fitness Upgrade Committee
- 5.4 Park Development Committee
- 5.5 Finance Committee
- 5.6 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 Banner Engineering: Lobby Remodel Project
- 6.2 Banner Engineering: Unity Expansion Plan
- 6.3 Park Use Agreement w/ Milbank School District
- 6.4 Splash Park Proposal: Recommendation for Approval
- 6.5 Review Lake Farley Park Campground Expansion Plan

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: 12-20-21 Finance Committee Meeting Minutes, 12-22-21 Regular Park and Recreation Board Meeting Minutes, 12-29-21 Unity Health and Fitness Upgrade Committee Meeting Minutes.

7.2 Approval of Financial Reports: December 2021 Expense Report, December 2021 Revenue Report

7.3 FY22 Parks and Recreation Budget

7.3.1. FY22 P&R Revenue Budget vs. Actual

7.3.2. Statement of Expenditure - Budget vs. Actual

8. **DATE AND TIME OF NEXT MEETING:** Wednesday, February 23, 2022 @ 6:00 PM

9. **ADJOURN**