

**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 23rd day of February 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 01-2022
- 4.2 Parks and Cemetery Manager's Report 01-2022

5. OTHER REPORTS

- 5.1 Ad Hoc 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

<p>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.</p>

6. DISCUSSION/ACTION

- 6.1 Pribyl Park Playground Project
- 6.2 Basketball Court Project
- 6.3 Unity Health and Dress Code Policy
- 6.4 5-6 Volleyball Post Program Report 2021

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: 01-24-2022 Finance Committee Meeting Minutes, 01-26-2022 Park and Recreation Board Meeting Minutes, 01-24-2022 Bicycle Pedestrian Trails Committee Meeting Minutes,
- 7.2 Approval of Financial Reports: January 2022 Expense Report, January 2022 Revenue Report

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

9. ADJOURN