

**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 March, 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.

- Correspondence received from the American Red Cross: Dated - Wednesday, March 16, 2022 10:19 AM

4. STAFF REPORTS

- 4.1 Parks and Recreation Manager's Report 02-2022
- 4.2 Parks and Cemetery Manager's Report 02-2022

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 Improvement 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 conducted 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.
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6. DISCUSSION/ACTION

- 6.1 Jack and Jill Park Restroom
- 6.2 Lake Farley Park Restroom
- 6.3 Hurly Park Picnic Shelter
- 6.4 Lake Farley Park Picnic Shelter
- 6.5 Lake Farley Park Storm Shelter
- 6.6 Unity Lobby Remodel Project
- 6.7 Unity - Primary Boilers

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: P&RB Finance Committee Meeting Minutes 02-22-2022, Regular P&RB Meeting Minutes 02-23-2022, Special P&RB Meeting Minutes, 03-03-2022, Park Development Committee Meeting Minutes 03-15-2022, Unity Improvement Committee Meeting Minutes 03-15-2022.

7.2 Approval of Financial Reports: February 2022 Expense Report, February 2022 Revenue Report

8. **DATE AND TIME OF NEXT MEETING:** Wednesday, April 27, 2022 @ 6:00 PM

9. **ADJOURN**