CITY OF MILBANK BICYCLE PEDESTIAN TRAILS COMMITTEE MEETING MINUTES

A meeting of the City of Milbank, Parks and Recreation Board – Bicycle Pedestrian Trails Committee was held on the 18th day of July 2022 at 6:00 p.m. Present for the meeting were Bicycle Pedestrian Trail Committee Members: Eric Pulling, Erek Holmquist, Rhonda Preller, Susan Karels, Ryan Waterfall, Members Absent: Heidi Wellnitz, Mindy Rogers, Boyd VanVooren Non-Members included: Dan Keyes

- 1. Call to Order
 - The meeting was called to order at 6:04 p.m.
- 2. Approval and Adoption of Agenda
 - The agenda was approved and adopted with no changes.
- 3. Public Participation Non-Agenda Items
 - None
- 4. Information/Discussion
- 4.1 Community Master Trail Planning Process
 - Presentation to Park and Recreation Board
 - The committee was informed that the planned presentation to the park and recreation board scheduled during a regular meeting on June 22, 2002 was not conducted due to not having a quorum present.
 - The committee agreed the presentation to the park and recreation board was important and would try to present again at a regular meeting of the park and recreation board on July 27, 2022.
 - Dan Keyes agreed to provide the committee with a written follow up to the board's reaction in regard to the presentation on Tuesday, July 28, 2022.
 - Eric Pulling briefly summarized some of the latest changes to the draft bike pedestrian trails plan.
 - Dan Keyes outlined the pending budget development and submittal deadlines for the FY2023 budget cycle.
 - The committee discussed the criteria that should be included in the scope of work for the development of community master trails plan to be completed by a third-party consultant. .
 - Dan Keyes agreed to contact First District and ask them for clarity on a number of criteria that were included in their sample draft proposal. Once clarity was received, Dan would email this information out to the committee for review and comment.
- 5. Next Scheduled Meeting
 - Monday, August 15, 2022 @ 6:00 pm
- 6. Adjournment
 - 7:44 p.m.

Minutes completed and submitted by: Dan Keyes, Park and Recreation Manager	
Brian Sandvig, Park & Recreation Board President:	
Dan Keyes, Park & Recreation Manager:	
, ,	-