

CITY OF MILBANK
PARKS AND RECREATION BOARD
FINANCE COMMITTEE MEETING MINUTES
October 25, 2021

A meeting of the City of Milbank, Parks and Recreation Board – Finance Committee was held on the 25 day of October 2021 at 11:00 a.m. in the Conference Room located at 1001 E Fourth Avenue. Milbank, South Dakota. Present for the meeting were Finance Committee members; Rondi Scoular and Steve Wenzl. Non-Members included: Cynthia Schumacher, Cody Pohlen.

1. Call to Order

- The meeting was called to order at 11:01 a.m.

2. Approval and Adoption of Agenda

- The agenda was approved and adopted with the addition of the fixed asset list as 4.3

3. Public Participation Non-Agenda Items

- No public in attendance

4. Information/Discussion

4.1. Expense Report, Accounting Period ending 9/2021

- The expense report was reviewed.
- Steve Wenzel expressed concerns in regard to the membership renewal process for Unity.
- Steve Wenzel has questions about the expense and service related to marketing services.

4.2. Revenue Report, Accounting Period 9/2021

- The revenue report was reviewed.
- Discussion was held in regard to 24/7 access.

4.3. Fixed Asset List

- Discussion was held about the roof at Unity and the need to replace was questioned.
- Steve Wenzel questioned the slide legs being deferred.
- Steve Wenzel requested for a park surveillance system and basketball courts at Jack and Jill Park be added to the asset list.

5. Next Scheduled Meeting

- Monday, November 22, 2021 @ 11:00 a.m. City Offices - Conference Room

6. Adjournment

- 11:50 a.m.

Minutes completed and submitted by Cody Pohlen, Recreation Director

Brian Sandvig, Park & Recreation Board President: _____

Dan Keyes, Park & Recreation Manager: _____