

CITY OF MILBANK
PARKS AND RECREATION BOARD
FINANCE COMMITTEE MEETING MINUTES

A meeting of the City of Milbank, Parks and Recreation Board – Finance Committee was held on the 15th day of December 2021 at 1:00 p.m. in the Conference Room located at 1001 E Fourth Avenue. Milbank, South Dakota. Present for the meeting were Finance Committee members; Steve Wenzl, Rondi Scoular. Non-Members included: Cynthia Schumacher, Dan Keyes.

1. Call to Order

- The meeting was called to order at 1:00 p.m.

2. Approval and Adoption of Agenda

- The agenda was approved and adopted with no changes.

3. Public Participation Non-Agenda Items

- No public in attendance

4. Information/Discussion

4.1. Expense Report, Accounting Period ending 11/2021

- The expense report was reviewed.
- Additional discussion was held in regard to the boiler system and utility expense at Unity, baseball field development and there were questions about the RV park and the associated site plan.
- The committee has requested a copy of the FY22 park and recreation budget documents for their meeting in January 2022.

4.2. Revenue Report, Accounting Period 11/2021

- The revenue report was reviewed.

5. Next Scheduled Meeting

- Monday, January 24, 2022 @ 11:00 a.m. City Offices - Conference Room

6. Adjournment

- 1:41 p.m.

Minutes completed and submitted by: Dan Keyes, Park and Recreation Manager

Brian Sandvig, Park & Recreation Board President: _____

Dan Keyes, Park & Recreation Manager: _____