

**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 28th day of September, 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 Park and Recreation Manager's Report 08-2022
- 4.2 Parks and Cemetery Manager's Report 08-2022

**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.

**6. DISCUSSION/ACTION:**

- 6.1 Proposed FY23 P&R Preliminary Budget: 2<sup>nd</sup> Review. (Digital copy only. Staff will present on white board)
- 6.2 Proposed Pribyl Park Site Plan
- 6.3 Baseball-Softball Program Report 2022
- 6.4 Bulldog Power Program Report 2022
- 6.5 Golf Lessons Program Report 2022
- 6.6 Tennis Lessons Program Report 2022

**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: Finance Committee Meeting Minutes 08-22-2022, Bicycle Pedestrian Trails Committee Meeting Minutes 09-20-22, Park Development Committee Meeting Minutes 09-21-2022, Regular Park and Recreation Board Meeting Minutes 08-24-22
- 7.2 Approval of Financial Reports: August 2022 Expense Report, August 2022 Revenue Report

**8. DATE AND TIME OF NEXT MEETING: Wednesday, October 26, 2022 @ 6:00 PM**

**9. ADJOURN**