

City of Milbank: Parks and Recreation Board
Regular Meeting: June 22, 2022

Members Present:

1. **Call to Order & Roll Call:** Meeting was called to order by Brian at 6:00
 - a. Members Present: Rondi Scoular, Heidi Wellnitz, Steve Wenzl, Luis Jimenez De La Torre
 - b. Members Absent: Brian Pauli, Matt Wilson, Jody Bear, Brian Sandvig, Keith Weber
 - c. Present: John Forman, Dan Keyes, Mindy Rogers, Ron Krause
 - d. Public Participation: Terry Mielitz, Mark Gastineau
2. **Approval of the agenda:**
 - a. A quorum was not present to hold the meeting.
3. **Public Participation:** Terry & Mark from Building Our Families. An organization to support the foster families in our area. They would like the board to consider a discounted rate for local foster kids to come to Unity.
4. **Staff Reports:**
 - a. **Parks & Rec Manager:**
 - b. **Parks & Cemetery Manager:**
5. **Other Reports:**
 - a. **Ad Hoc Bicycle Pedestrian Trails Committee**
 - b. **Future of Unity Health & Fitness Committee**
 - c. **Existing Unity Health & Fitness Committee**
 - d. **Park Operations & Development Committee**
 - e. **Finance Committee:**
 - f. **City Administrator**
6. **Discussion/Action**
7. **Next meeting:**
 - a. Wednesday, July 27, 2022 at 6:00: Visitors' Center
8. **Adjourn:**

Respectfully Submitted by: Heidi Wellnitz, Secretary

Brian Sandvig, Park & Recreation Board President: _____

Dan Keyes, Park & Recreation Manager: _____