

City of Milbank: Parks and Recreation Board
Regular Meeting: September 22, 2021

Members Present:

1. **Call to Order & Roll Call:** Meeting was called to order by Brian at 6:00
 - a. Brian Sandvig, Steve Wenzl, Matt Wilson, Keith Weber, Rondi Scoular, Brian Pauli, Heidi Wellnitz, John Forman, Dan Keyes, Luis Jimenez, Mindy Rogers, Jody Bear, Ron Krause
2. **Approval of the agenda:** Motion made by Matt to approve agenda and seconded by Heidi.
Motion passed unanimously
3. **Public Participation:** N/A
4. **Staff Reports:**
 - a. **Parks & Rec Manager:**
 - i. Elevator continues to be a battle in Unity. We continue to stick money in and it is not a permanent fix.
 - ii. Soccer came to P&R and wanted help. A relationship is being built and hope to have soccer fall under P&R in the spring
 - b. **Parks & Cemetery Manager**
 - i. Cleaned up after Farley Fest, continues to maintain the football fields, planting trees, fixed vandalism at pickle ball court, sprayed for weeds on bike paths
5. **Other Reports:**
 - a. **Ad Hoc Bicycle Pedestrian Trails Committee**
 - i. There are not much for grants available.
 - ii. Goal will be to have a Bike Path Plan together by spring
 - b. **Finance Committee:**
 - i. Somewhat concerned about low membership numbers
 - ii. With low numbers their projections may need adjustments
 - c. **City Administrator**
 - i. N/A
6. **Discussion/Action**
 - i. Program Reports: tabled for next month
 - ii. Koch School Playground Relocation Project: Plan being put together for equipment
7. **Consent Calendar**
 - a. Motion made by Heidi, Seconded by Luis to Approval of minutes for board and committee meetings: 8/23/2021 Finance Committee Meeting Minutes, 8/25/2021 Regular Park & Recreation Board Meeting Minutes
 - b. Approval of Financial Reports: August 2021 Expense Report and August 2021 Revenue Report
8. **Next meeting:** Wednesday, October 27, 2021 at 6:00: Visitors' Center
9. **Adjourn:**
 - a. Meeting was adjourned at 6:30 pm

Respectfully Submitted by:
Heidi Wellnitz, Secretary

Park and Recreation Manager: _____ Date: _____

Park and Recreation Board Chair: _____ Date: _____