

## **City of Milbank: Parks and Recreation Board**

### **Regular Meeting: February 23, 2022**

#### **Members Present:**

1. **Call to Order & Roll Call:** Meeting was called to order by Steve at 6:00
  - a. Matt Wilson, Keith Weber, Rondi Scoular, Heidi Wellnitz, John Forman, Dan Keyes, Luis Jimenez, Mindy Rogers, Jody Bear, Brian Pauli
2. **Approval of the agenda:**
  - a. Motion made by Heidi to approve agenda and seconded by Keith. Motion passed unanimously
3. **Public Participation:** N/A
4. **Staff Reports:**
  - a. **Parks & Rec Manager:**
    - i. Hurley Park Agreement: hoping to bring for March meeting, community playground project, Chiller bid, MALST contract, Pool rules, fee schedule  
Recreation: Volleyball league, pickleball, Ice rink has been busy, Dance lessons  
Health & Fitness: new and continued classes, private swim lessons, Dane Brown joined team as personal trainer
  - b. **Parks & Cemetery Manager:**
    - i. Ice rink daily, cleared snow on walks, took Christmas décor down, maintenance as needed on equipment
5. **Other Reports:**
  - a. **Ad Hoc Bicycle Pedestrian Trails Committee**
    - i. Meeting postponed due to weather
  - 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**
  - a. Pribyl Park Playground Project
    - i. Matt made a motion to recommend option 3 to the city. Seconded by Luis. Motion Passed.
  - b. Basketball Court Project
    - i. Matt made a motion to recommend basketball proposal to the city. Seconded by Rondi Motion passed unanimously
  - c. Unity Health & Dress Code Policy
    - i. A motion was made by Heidi to recommend to the city council to adopt the proposed Unity Health and Fitness Dress Code Policy as written. Seconded by Brian P.
  - d. 5-6 Volleyball Post Program Report 2021

**7. Consent Calendar**

- a. Motion made by Keith, Seconded by Jody for Approval of minutes for board and committee meetings:
    - i. 1/24/2022 Finance Committee Meeting Minutes
    - ii. 1/26/2022 Park & Recreation Board Meeting Minutes
    - iii. 1/24/2022 Bicycle Pedestrian Trails Committee Meeting Minutes
  - b. Approval of Financial Reports:
    - i. January 2022 Expense Report
    - ii. January 2022 Revenue Report
8. **Next meeting:** Zoom meeting: March 3<sup>rd</sup> noon (Splash Pad)
- a. Wednesday, March 23, 2022 at 6:00: Visitors' Center
9. **Adjourn:**
- a. Meeting was adjourned at 7:00 pm

Respectfully Submitted by: Heidi Wellnitz, Secretary

Brian Sandvig, Park & Recreation Board President: \_\_\_\_\_

Dan Keyes, Park & Recreation Manager: \_\_\_\_\_