

MILBANK PARKS AND RECREATION BOARD SPECIAL MEETING AGENDA

NOTICE is hereby given that a Special Meeting of the City of Milbank, Parks and Recreation Board will be held on the 8th day of February 2023 at 6:00 pm, in the Milbank Community Room, 1001 E Fourth Avenue, Milbank, South Dakota, via Zoom Agenda at which time the following subjects will be discussed.

Join Zoom Meeting https://valleyqueen.zoom.us/j/82759866920

Meeting ID: 827 5986 6920

One tap mobile +16694449171, 82759866920# US

Dial by your location

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Meeting ID: 827 5986 6920 Find your local number: <u>https://valleygueen.zoom.us/u/key7jZWK0g</u>

1. CALL TO ORDER & ROLL CALL

2. APPROVAL AND ADOPTION OF AGENDA

3. PUBLIC PARTICIPATION-NON-AGENDA ITEMS

Each DISCUSSION/ACTION ITEM consists of the following steps to be carried out 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.

4. DISCUSSION/ACTION

4.1 Installation of Splash Pad at Hurley Park

5. DATE AND TIME OF NEXT MEETING: Wednesday, February 22, 2023 AT 6:00 PM

6. ADJOURN