

**CITY OF MILBANK  
PARKS AND RECREATION BOARD  
REGULAR MEETING  
AGENDA R1**

NOTICE is hereby given that a Regular Meeting of the City of Milbank Parks and Recreation Board will be held on the 22nd 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://us05web.zoom.us/j/81314248470?pwd=Y0w2Y3FqUklsRDd5V1V1aW1BMk8rZz09>

Meeting ID: 813 1424 8470

Passcode: i4FL2u

**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 01-2023

4.2 Parks and Cemetery Manager's Report 01-2023

**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.
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**6. DISCUSSION/ACTION:**

6.1 Request to Reactivate Ad Hoc Aquatic Risk Management Committee

**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 01-16-2023, Unity Improvement Committee Meeting Minutes 01-18-2023, Regular Park and Recreation Board Meeting Minutes 01-25-2023, Bicycle Pedestrian Trails Committee Meeting Minutes 01-30-2023.

7.2 Approval of Financial Reports: Park and Recreation Expense Report 01-2023, Recreation Revenue Report 01-2023.

**8. DATE AND TIME OF NEXT MEETING:** Wednesday, March 22, 2022 @ 6:00 PM

**9. ADJOURN**