

**City of Milbank: Parks and Recreation Board  
Regular Meeting: November 15, 2022**

**Members Present:**

Brian Sandvig     Steve Wenzl     Heidi Wellnitz     Keith Weber  
 Rondi Scoular     Brian Pauli     Jody Bear     Matt Wilson  
 Luis Jimenez

Others present:

**Call to Order & Roll Call:** Meeting was called to order by Brian at 6:01

1. **Approval of the agenda:**
  - a. Motion to approve by Matt seconded by Keith
2. **Public Participation:** N/A
3. **Staff Reports:**
  - a. **Parks & Rec Manager:**
    - i. Park & Recreation manager report was reviewed
  - b. **Parks & Cemetery Manager:**
    - i. Parks & Cemetery report was reviewed
4. **Other Reports:**
  - a. **Ad Hoc Bicycle Pedestrian Trails Committee**
    - i. N/A
  - b. **Future of Unity Health & Fitness Committee**
    - i. Next step is to get concept art
    - ii. Roughly a 9,000 ft sq addition
    - iii. Updates to City Council
  - c. **Existing Unity Health & Fitness Committee**
    - i. N/A
  - d. **Park Operations & Development Committee**
  - e. **Finance Committee:**
  - f. **City Administrator**
    - i. Baseball field is winterized with a temporary fence around it
    - ii. Paving at Farley was not completed due to weather
5. **Discussion/Action**
  - a. Proposal: Expansion – 24/7 Operations
    - i. Changing pool times
    - ii. Open swimming during 24/7 addressed/waver
    - iii. Fob to be added to membership
  - b. ABC Skate Park Plan
    - i. Presentation of 3 options for skate park
    - ii. Pump park option at Farley
    - iii. Will bring prices and finishes to next meeting for recommendations
  - c. FY2023 Park & Recreation Budget 1<sup>st</sup> Reading
  - d. 2022 Summer Celebration Evaluation
    - i. Overall positive and

**6. 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

- a. Approval of minutes for board and committee meetings:**
  - i. Regular Park & Recreation Board meeting minutes 10-26-22**
  - ii. Park Development Committee Meeting Minutes 10-15-22**
  - iii. Unity Expansion Committee Meeting Minutes 10-4-22**
  - iv. Unity Expansion Committee Meeting Minutes 10-14-22**
  - v. Finance Committee Meeting Minutes 10-24-22**
- b. Motion to approve consent calendar by Matt and seconded by Luis**
- c. Approval of Financial Reports:**
  - i. October 2022 Expense Report**
  - ii. October 2022 Revenue Report**
- d. Motion to approve Financial Reports by Heidi seconded by Rondi**

**7. Next meeting:**

- a. Wednesday, December 28, 2022 at 6:00: Visitors' Center

**8. Adjourn:7:32**

Respectfully Submitted by: Heidi Wellnitz, Secretary

Park and Recreation Board Chair: \_\_\_\_\_  
Brian Sandvig, Ch.

Park and Recreation Manager: \_\_\_\_\_  
Dan Keyes