

**City of Milbank: Park Development Committee Meeting
February 7, 2023**

1. Call to order: Steve at 11:00
 - a. Members present: Heidi, Jody, Steve, Luis, Dan, Chuck
2. Approval of the agenda
 - a. Motion by Heidi to approve the agenda, seconded by Jody
3. Public Participation: None
4. Information/Discussion
5. Splash Pad Installation
 - a. Heidi made a motion to forward a recommendation to the Parks & Rec Board to award the installation of the splash pad at Hurley Park to Hasslen Construction in an amount not to exceed \$242,200.00. Seconded by Luis. Motion passed
 - b. Date of Public Forum
 - i. We will host a community feedback night on the skate park February 20th at 5:30
 - c. Disk Golf
 - i. Dan will reach out to John Rogers, we would like to install map with QR code and also find out if/what holes need to be reworked.
 - d. Concession Stand
 - i. Reach out to John and First District about the grant for a concession stand/shelter
 - ii. Also, look into a pre-fab concession stand
 - e. Landing on equipment
 - i. City maintenance crew will work on this and have braces put in this spring
 - f. Water Fountains
 - i. To be installed at Flynn Park by the pickleball court and one at Pribyl by the new playground
 - g. Basketball Hoops
 - i. Will be disposed of when the snow melts and new will be installed
 - h. Done Picture of Jack & Jill
 - i. Dan will check with John to get this photo taken after the snow melts and before trees bloom
 - i. Dig at Jack and Jill
 - i. Digs will be put in after sandbox is extended to 16x16
 - j. Light at dog park
 - i. Contact Ottetail to add light to pole
 - k. Pump Park

- i. Tabled until next meeting
 - I. Tennis Court
 - i. Steve will visit with the school on what direction they see that going
- 6. Next Meeting: February 20 at 5:00
- 7. Adjourn: 10:45am

Respectfully Submitted by: Heidi Wellnitz, Secretary

Brian Sandvig, Park & Recreation Board President: _____

Dan Keyes, Park & Recreation Manager: _____