

City of Milbank: Parks and Recreation Board
Regular Meeting: February 22, 2023

Members Present:

Brian Sandvig Steve Wenzl Heidi Wellnitz Eric Pulling
 Rondi Scoular Brian Pauli Jody Bear Matt Wilson
 Luis Jimenez

Others present: Dan Keyes & Mindy Rogers

Call to Order & Roll Call: Meeting was called to order by Steve at 6:00

1. **Approval of the agenda:**
 - a. Motion to approve by Matt seconded by Steve
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. Met with First District and had a good discussion on the map, and trails system and they will do a GIS mapping of the area and walk the trails. Will do a survey with the community to gather information and public participation. The next meeting will be next week.
 - b. **Future of Unity Health & Fitness Committee**
 - i. N/A
 - c. **Existing Improvement Unity Health & Fitness Committee**
 - i. N/A
 - d. **Park Operations & Development Committee**
 - i. Overview of meeting and update on the public forum held about skate-park
 - e. **Finance Committee:**
 - i. Basketball court bill came in and will get paid
 - f. **City Administrator**
 - i. N/A
5. **Discussion/Action**
 - a. Request to reactivate Ad Hoc Aquatic Risk Management Committee
 - i. Dan will pull back on Saturday morning 2/24/23 and will present at the next meeting: Matt and Brian S will help out on that committee

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 1-25-2023**
 - ii. Bicycle Pedestrian Trails Committee Meeting Minutes 1-30-2023**
 - iii. Unity Improvement Committee Meeting Minutes 1-18-2023**
 - iv. Finance Committee Meeting Minutes 1-16-2023**
- b. Motion to approve consent calendar by Steve and seconded by Brian P**
- c. Approval of Financial Reports:**
 - i. January 2023 Expense Report**
 - ii. January 2023 Revenue Report**
- d. Motion to approve Financial Reports by Steve seconded by Brian P**

7. Next meeting:

- a. Wednesday, March 22, 2023 at 6:00: Visitors' Center

8. Adjourn: 6:27pm

Respectfully Submitted by: Heidi Wellnitz, Secretary

Brian Sandvig, Park & Recreation Board President: _____

Dan Keyes, Park & Recreation Manager: _____