

City of Milbank: Parks and Recreation Board
Regular Meeting: April 26, 2023

Members Present:

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

Others present: Ron Krause, Dan Keyes, John Forman, Cody Pohlen, Dom Boerger, Brady Krause, Mindy Rogers

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

1. **Approval of the agenda:**
 - a. Move 6.2 up the top of the agenda
 - b. Motion to approve agenda with above additions 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. Open house, all positive comments, another input meeting will be held in July/August
 - b. **Future of Unity Health & Fitness Committee**
 - i. N/A
 - c. **Existing Improvement Unity Health & Fitness Committee**
 - i. Continue to work on updates/remodel of front/entry way
 - d. **Park Operations & Development Committee**
 - i. Skate park is moving forward parks board will update next meeting
 - ii. Splash park is moving forward; will continue to meet with contractors
 - iii. Pickle ball court – wind screen for 2 sides. Ron will order and park board will follow up
 - e. **Finance Committee:**
 - i. Update from Steve
 - ii. Everything looking good at this time
 - f. **City Administrator**
 - i. N/A
5. **Discussion/Action**
 - a. Review Severe Weather Policy R2

- i. Review and come up with updates on the if we can stay open and safety to all. Dan and Cody will review and come back with changes and updates
 - b. Commercial use of Public Parklands
 - i. Dominique Boerger & Brady Krause on behalf of Dynamic Duo would like to use public park lands and the possibility of using indoor facility.
 - ii. Field use, facility use, batting cages
 - 1. How do we get use of the, cost and scheduling for off season
 - 2. How is it prioritized
 - 3. How do we come up with a cost
 - iii. Dan will work to come up with an agreement and Park Board will review and present ASAP
 - c. Security Camera needs: the board feels the strong need to get a system in place ASAP due to all the new parks and features added – we are seeing vandalism throughout the community. We would like to see the research done to invest and investigate what the correct system is. Park board will move forward with this.
- 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 3-22-23**
 - ii. **Park Development Committee Meeting 3-9-23**
 - iii. **Finance Committee Meeting Minutes 3-20-23**
 - b. **Motion to approve consent calendar by Steve and seconded by Rondi**
 - c. **Approval of Financial Reports:**
 - i. **March 2023 Expense Report**
 - ii. **March 2023 Revenue Report**
 - d. **Motion to approve Financial Reports by Steve seconded by Rondi**
- 7. Next meeting:**
 - a. Wednesday, May 24, 2023 at 6:00: Visitors' Center
- 8. Adjourn: 7:41**

Respectfully Submitted by: Heidi Wellnitz, Secretary

Brian Sandvig, Park & Recreation Board President: _____

Dan Keyes, Park & Recreation Manager: _____