

**City of Milbank: Parks and Recreation Board
Special Meeting: February 8, 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

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 Brian P
2. **Public Participation:** N/A
3. **Splash Pad Installation:**
 - a. Dan gave an overview of the recommendations from the Parks Board
 - b. Steve made a motion to forward to the City Council 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 Eric P. Motion passed
4. **Next meeting:**
 - a. Wednesday, February 22, 2023 at 6:00: Visitors' Center
5. **Adjourn:**

Respectfully Submitted by: Heidi Wellnitz, Secretary

Brian Sandvig, Park & Recreation Board President: _____

Dan Keyes, Park & Recreation Manager: _____