

**CITY OF MILBANK  
PARKS AND RECREATION BOARD  
REGULAR MEETING  
AGENDA**

NOTICE is hereby given that a Regular Meeting of the City of Milbank Parks and Recreation Board will be held on the 24th day of April 2024 at 6:00 pm, in the Milbank Community Room, 1001 E Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed.

**1. CALL TO ORDER & ROLL CALL**

**2. APPROVAL AND ADOPTION OF AGENDA**

**3. PUBLIC PARTICIPATION-NON-AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and the total time for public input on a particular issue is limited to 20 minutes. The Board is prohibited from discussing or acting on matters not on the agenda but may briefly respond or ask a question for clarification.

**4. STAFF REPORTS**

4.1 Park and Recreation Director's Report 03-2024

**5. OTHER REPORTS**

- 5.1 Joint Unity Expansion and Improvement Committee 04-17-2024
- 5.2 Park Development Committee 04-11-2024
- 5.3 Friends of Milbank Baseball Committee
- 5.4 Finance Committee 04-22-2024
- 5.5 City Administrator

Each DISCUSSION/ACTION ITEM consists of the following steps to be conducted by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff and advisory committee reports. 3) Receive Board questions and requests for clarification. 4) Receive public comments. 5) Motion and second from the Board. 6) Moderates a discussion of the item until a final motion is ready for a vote or other disposition.

**6. DISCUSSION/ACTION:**

- 6.1 Unity Digital Sign Recommendation
- 6.2 Unity CIP Priority Recommendation

**7. 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.

7.1 Approval of minutes for board and committee meetings: Park and Recreation Board Meeting Minutes 03-27-2024, Finance Committee Meeting Minutes 04-22-2024.

7.2 Approval of Financial Reports: Park and Recreation Expense Report 03-2024, Park and Recreation Revenue Report 03-2024.

**8. DATE AND TIME OF NEXT MEETING:** Wednesday, May 22, 2024 @ 6:00 PM

**9. ADJOURN**