

RECREATION BOARD
DECEMBER 17, 2012
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 17th day of December 2012 at 5:30 pm. Present were: Lorna Frey, Tom McCall, Ashley Roth, Jodi Roth. Also present: Tracy Yeackley, Recreation Director, Councilman Jeff Baker. Absent: Mike Walkowiak and Jim Davenport.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

McCall called the meeting to order at 5:35pm.

APPROVE MINUTES:

Approved minutes from September 25, 2012 meeting. Motion carried.

DISCUSS/ACTION ON INCREASING FIELD RENTAL:

Motion made by McCall and seconded by Frey to add a \$50.00 fee to the field rental contract for field dragging and lining if requested by the renter for the Championship game and all other rental costs stay the same. McCall, yes, Frey, yes, A. Roth, yes, J. Roth, yes. Passed 4-0.

Need to set meeting for rates for summer rec.

DISCUSS OUTFIELD SPONSOR SIGNS:

The Milford Chamber of Commerce approached Baker about a fundraiser project to install banners on the fences at the Welch Park Ball Fields. Motion made by McCall and seconded by A. Roth that the Recreation Board recommends that the City Council works with the Chamber to put up signs. McCall, yes, A. Roth, yes, Frey, J. Roth, yes. Passed 4-0

ADJOURNMENT: A motion was made by McCall and seconded by J. Roth to adjourn. Motion carried 4-0. Meeting adjourned at 6:18 p.m.

Respectfully Submitted,

Lorna Frey