

RECREATION BOARD  
FEBRUARY 6, 2012  
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1<sup>st</sup> Street, in said City on the 6<sup>th</sup> day of February 2012 at 7:00 pm. Present were: Mike Walkowiak, Lorna Frey, Tom McCall, Ashley Roth, Jodi Roth. Absent, 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.

Lorna Frey called the meeting to order at 7:02 pm.

**APPROVE MINUTES:**

Motion was made by McCall to approve minutes from January 19th, 2012 meeting and seconded by Frey. Walkowiak, yes, Frey, yes, McCall, yes, A. Roth, yes, J. Roth, yes. Passed 5-0.

**REPORTS:**

Craig Bontrager submitted a letter requesting payment for recreation kid's basketball. Jeanne will need to pay according to what was decided on last year to pay him. Craig's letter attached to these minutes.

**DISCUSS AND TAKE ACTION ON ALLOWING A DISCOUNTED FEE FOR BRL TOURNAMENT:** Discounted fee request for Blue River League Tournament run by Pleasant Dale. Motion was made by Walkowiak to leave fees as is without discount and seconded by McCall. Walkowiak, yes, Frey, yes, McCall, yes, A. Roth, yes, J. Roth, No. Vote Passed 4-1.

**DISCUSS OUTFIELD SPONSOR SIGNS:** We need to do more research to check price of other towns that have banners on fence. David City, Malcolm, and Valparaiso all have banners, Mike is checking on this.

**ADJOURNMENT:** A motion was made by Walkowiak and seconded by McCall to adjourn. Motion carried 5-0. Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Lorna Frey