

RECREATION BOARD
SPECIAL MEETING
FEBRUARY 21, 2005
MINUTES

A special meeting of the Recreation Board of the City of Milford, Nebraska was held at the Webermeier Community Room, 617 2nd Street, in said City on the 21st day of February 2005 at 7:00 pm. Present were: Chairman Craig Shaw; Board members Jim Davenport, Lorna Frey, Jeff Heckman, Shelly Tolle; Recreation Director Todd LaVelle; Council member Lyle Neal. Absent: Norma Miller and Danny Anderson. Also present: Scott Tolle, Vic Weber, Terry Good, Mark Frey and Jeanne Hoggins.

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 hereinafter shown were taken while the meeting was open to the attendance of the public.

CONCESSION STAND UPDATE: Council member Lyle Neal updated the recreation board on the restroom facility. The Council has decided to wait on constructing restrooms in the Uptown Park. This will allow the Recreation Board to continue with their plans for updating the Concession Stand and the addition of ADA Compliant restrooms. \$45 to \$50,000 will be needed to complete the project. Jim Davenport will check on pricing for advertising banners along the outfield fences. Jeff Heckman will present the plans to the City Council at their March 1, 2005 meeting and ask permission to proceed with this project.

REVIEW SUMMER RECREATION PROGRAM RULES & REGULATIONS: Discussion was held regarding the rules previously established by the board. A few changes were made. (Changes attached to these minutes) Mark Frey noted April 15, 2005 as a starting date for any ball practices at Welch Park Ball fields.

RULES AND FIELD SCHEDULING FOR NON CITY REC. TEAMS: Vic Weber asked the Board for a possible flat fee to be paid to the City instead of paying the \$40.00 for a field per night. Much discussion was held about the difference between non rec. teams and City rec. teams. Vic asked the board to just be fair with their decision as majority of the kids on the team are from Milford. Further discussion was held regarding the rental fees for the fields. A motion was made by Jeff Heckman and seconded by Shelly Tolle to have Craig look into the costs of field rentals from Lincoln, Crete and Seward again. Motion carried. The Board will review these costs again and decide whether to change the rental fees at their March meeting. It was mentioned that teams need to be aware of the fact that they are responsible for cleaning up there field after each game. (Dugouts) This will be mentioned to the coaches during equipment check-out.

ADJOURNMENT: A motion was made by Jim Davenport and seconded by Jeff Heckman to adjourn the meeting. Motion carried and meeting adjourned.