

RECREATION BOARD
JANUARY 14, 2013
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 14th day of January 2013 at 7:00 pm. Present were: Mike Walkowiak, Lorna Frey, Tom McCall, Ashley Roth. Also present: Tracy Yeackley, Recreation Director, Councilman Jeff Baker. Absent: Jim Davenport and Jodi Roth.

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.

Walkowiak called the meeting to order at 7:10 pm.

APPROVE MINUTES:

Motion to approve the minutes from December 17, 2012 meeting made by McCall and seconded by A.Roth. Motion carried.

DISCUSS/ACTION ON INCREASING BALL REGISTRATION FEES:

Motion made by McCall and seconded by Frey to increase all age groups \$5 and increase the family maximum from \$75.00 to \$85.00. McCall, yes, Frey, yes, Walkowiak, yes, A. Roth, yes Passed 4-0.

DISCUSS FIELD #3 SCOREBOARD:

Discussed use of scoreboard. No interest expressed from the Rec Board for spending money when scoreboards aren't used much. Would rather see money go into fence and drain tile to help keep Agri-Lime on the fields.

ADJOURNMENT: A motion was made by Walkowiak and seconded by McCall to adjourn. Motion carried 4-0. Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Lorna Frey