

RECREATION BOARD
JANUARY 24, 2007
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 24th day of January 2007 at 7:00 pm. Present were: Jeff Heckman, Lorna Frey, Shelly Tolle, Jodi Roth, Jim Davenport, Jeanne Hoggins and Lyle Neal. Absent: Dan Anderson and Mike Walkowiak.

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.

The meeting was called to order at 7:05 pm.

A motion was made by Tolle and seconded by Davenport to elect Jeff Heckman as Chairman. Motion carried.

A motion was made by Tolle and seconded by Frey to elect Jim Davenport as Secretary. Motion carried.

Heckman pointed out the Open Meeting Act Law is posted on the south wall.

RECREATION DIRECTOR: The deadline for applications for the Recreation Director is January 29, 2007 at 5:00 pm. One application (Brett Muller) had already been received and interviewing will take place on January 31, 2007.

REVIEW TOURNAMENT CONTRACT: The Board reviewed the contract and added the following: Trash clean-up should be taken care of nightly. Tournament Director and Recreation Director should perform a walk-thru of the grounds and surrounding area (Elementary School Parking lot and grounds) at the end of the tournament to ensure cleanliness before returning deposit.

Pop purchased for the concession stand will be handled thru the Recreation Director and the City will receive \$1.00 per pop/bottle sold by hosting tournament organization. Inventory will be taken before and after tournament.

All board members approved the additions and changes to the Tournament Contract.

DISCUSS REGISTRATION FEE, SUMMER BALL PROGRAM: A motion was made by Heckman and seconded by Frey to change the registration fees as follows: \$20.00 per child – Tee Ball, Girls 8 & Under and Wee Pees. \$30.00 per child for all other age groups. Family Max is \$75.00.

Sign up will be held for 2 weeks at the regular rate. The last week there will be a \$10.00 late fee. 2007 calendar = March 1 thru March 16, regular fee. March 17 thru March 23, until 5:00 pm, \$10.00 late fee added. Hoggins will look into placing the entire registration form in the Eagle Express.

Motion carried.

DISCUSS LEAGUE, DISTRICT & STATE TOURNAMENT FEES: Discussion was held previously about the amount of money paid by the City for these tournaments. The fees continue to go up and this is the reason the registration fees have increased.

UPDATE CONCESSION STAND REMODEL COST: Hoggins reported total cost of concession stand remodel was \$42,854.33. This was the cost of the project along with all the donated labor of S.C.C. = roof and electrical, City of Milford = WA, SW and bathroom partitions, Express Softball teams = painting exterior of stand.

Discussion was held on additional work needed on the inside. Screen door was suggested along with closing off a room to store City Supplies. Jim Davenport and Shelly Tolle should meet with Mark Frey to discuss ideas for counters.

ADJOURNMENT: A motion was made by Heckman and seconded by Tolle to adjourn. Motion carried. Meeting adjourned at 9:10 pm.

Respectfully Submitted,
Jim Davenport