

RECREATION BOARD
JANUARY 30, 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 30th day of January 2007 at 7:00 pm. Present were: Jeff Heckman, Lorna Frey, Shelly Tolle, Jodi Roth, Jim Davenport, Mike Walkowiak, Jeanne Hoggins and Lyle Neal. Absent: Dan Anderson.

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.

Chairman Jeff Heckman called the meeting to order at 7:05 pm.

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

EXECUTIVE SESSION – PERSONNEL: Heckman informed the board that they would be going into executive session to interview for the Recreation Director position.

Board adjourned from regular session.

Board returned to regular session.

RECREATION DIRECTOR: A motion was made by Walkowiak and seconded by Tolle to recommend to the City Council the hiring of Brett Muller for the Recreation Director. Motion carried 6-0. Absent: Anderson.

LEGION BASEBALL FIELD USE: Heckman explained the situation to new member Mike Walkowiak. The Jr. and Sr. Legion baseball teams would like the opportunity to play some home games in Milford at no cost, due to several players being from Milford. The board discussed the fact that Legion baseball in Pleasant Dale is open registration to all who would like to play, just as the Milford City Recreation program is run. Legion baseball is not a select team. This is also an age group for boys that the Milford City Rec. cannot/doesn't offer in their program. The Board discussed the fact that the Legion group would need to bring their own umpires and provide their own gate keepers. The City could prepare the fields or coordinate with a Legion coach about field prep. A motion was made by Roth and seconded by Frey to allow the Pleasant Dale Legion Baseball teams to use the fields without paying rental fees for several home game opportunities as long as they provide their own umpires, provide bases that will hold up to metal cleats and provide their own gate keepers. Motion carried 5-0. Abstain Davenport. Absent Anderson.

ADJOURNMENT: A motion was made by Frey and seconded by Roth to adjourn.

Motion carried 6-0. Meeting adjourned at 8:35 pm.

Respectfully Submitted,
Jim Davenport