

RECREATION BOARD
JANUARY 28, 2008
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 28th day of January 2008 at 6:00 pm. Present were: Jeff Heckman, Lorna Frey, Jodi Roth, Jim Davenport, Mike Walkowiak, Jeanne Hoggins and Lyle Neal. Absent: Dan Anderson and Shelly Tolle.

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.

Jeff Heckman called the meeting to order at 6:17 pm.

Heckman pointed out the Open Meetings Act poster on the south wall of the meeting room.

DISCUSS RECREATION DIRECTOR POSITION: Hoggins informed the committee of the application that had been submitted and the possibility of a joint effort to fill the Recreation Director position. The group invited Rose Kenny and Terry & LeAnn Hauder to the discussion. They presented their idea of co-chairing as the Recreation Director and collectively filling the administrative roll until May 1, 2008. They would like to see the program get off its feet earlier than what has happened in the past, which would allow teams to form earlier and adequate practices prior to the first scheduled game. Discussion was held regarding pay and whether the Council would consider this arrangement.

RECOMMENDATION OF RECREATION DIRECTOR TO CITY COUNCIL:

A motion was made by Davenport and seconded by Frey to recommend to the City Council hiring LeAnn Hauder and Rose Kenney as co-directors for the Recreation Director position until May 1, 2008. Motion carried 5-0

ADJOURNMENT: A motion was made by Roth and seconded by Walkowiak to adjourn. Motion carried 5-0. Absent: Anderson and Tolle. Meeting adjourned at 7:55 pm.

Respectfully Submitted,
Jim Davenport