

RECREATION BOARD
March 14, 2011
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 March 2011 at 7:00 pm. Present were: Mike Walkowiak, Lorna Frey, Tom McCall, Jodi Roth, Jim Davenport. Also present: Assistant Recreation Director Melissa Kepler, and Craig Bontrager.

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.

Mike Walkowiak called the meeting to order at 7:05 pm. Walkowiak pointed out the Open Meetings Act poster on the south wall of the meeting room.

APPROVE MINUTES: Motion made by Roth and seconded by McCall to approve the November 15, 2010 minutes. Roll Call Vote: Frey yes, McCall yes, Walkowiak yes, Roth yes, Davenport yes. Motion carried.

NEW BUSINESS

A motion was made to pay Craig Bontrager \$160.00 for the youth basketball clinic. He would be paid \$10.00 per hour. The motion was made by McCall and seconded by Roth. Roll Call Vote: Walkowiak yes, Davenport yes, Frey yes, Roth yes, McCall yes. Motion carried.

APPROVE BALL TEAMS: Members met and put together summer ball teams. Roll Call Vote: McCall yes, Roth yes, Walkowiak yes, Frey yes, Davenport yes. Motion carried.

ADJOURNMENT: A motion was made by Frey and seconded by Roth to adjourn. Motion carried 5-0. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Lorna Frey