

RECREATION BOARD
MARCH 17, 2009
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the Webermeier Library Building, 617 2nd Street, in said City on the 17th day of March 2009 at 7:00 pm. Present were: Mike Walkowiak, Jim Davenport, Lorna Frey, Jodi Roth and Terrance Stinson.

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 7:10 pm. Walkowiak pointed out the Open Meetings Act poster on the east wall of the meeting room.

Approve Minutes: Motion made by Roth and seconded by Stinson to approve the minutes of the March 2, 2009 meeting. Motion carried 5-0.

New Business:

- Finalize team selection and coaches
- Switched two 1st graders to even teams
- Switched two 2nd graders due to siblings on other teams.

Motion made by Walkowiak to approve the selection. Stinson seconded the motion. Motion carried 5-0.

ADJOURNMENT: A motion was made by Davenport and seconded by Roth to adjourn. Motion carried 5-0. Meeting adjourned at 7:50 pm.

Respectfully Submitted,
Lorna Frey