

RECREATION BOARD
MARCH 2, 2009
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 2nd 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.

Lorna Frey called the meeting to order at 7:00 pm. Frey pointed out the Open Meetings Act poster on the south wall of the meeting room.

Approve Minutes: Motion made by Roth and seconded by Stinson to approve the minutes of the September 24, 2008 meeting. Motion carried 5-0.

New Business:

- Discussed whether or not to reopen registration. Need more 3rd grade girls and 6th grade boys.
- Concessions- Recommended putting out for bid
- Recommendations for board members:
 - Tom McCall
 - Stephanie Chicoine
 - Melissa Newton
 - Lisa Lautzenhiser
- Donations for signs?
- Equipment needs
- Discuss budget in July
- Fall- set field rental fees

ADJOURNMENT: A motion was made by Stinson and seconded by Davenport to adjourn. Motion carried 5-0. Meeting adjourned at 9:00 pm.

Respectfully Submitted,
Lorna Frey