

RECREATION BOARD
NOVEMBER 12, 2013
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 12th day of November 2013 at 7:00 pm. Present were: Mike Walkowiak, Tom McCall, Ashley Roth, Jodi Roth and Becky Windgard. Also present: Jeff Baker, Council Member, Tracy Yeackley, Recreation Director and Forrest Siebken, Chief of Police. Absent: Frosty Adams and Lorna Frey.

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 7:04 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the back meeting room at City Hall.

APPROVE MINUTES:

Motion to approve the minutes from October 30, 2013 meeting made by J. Roth and seconded by A. Roth. Motion carried 5-0.

DISSCUSS/ACTION SPORTS EXPRESS FIELD USAGE: Councilman Baker stated that Sports Express would like to rent all 3 fields for six Wednesday nights starting mid-May until late June. In lieu of paying field rental they would work the concession stand and all profits will go to the City. Concession sales will be \$150 gross per week. If the \$150 is not met Sports Express will make up the difference. B. Wingard made a motion and J. Roth seconded to recommend to the Council to allow Sports Express to rent the fields without paying field rental for six Wednesday nights starting mid-May until late June. They will run the concession stand and will have \$150 gross sales each week. If the \$150 is not made Sports Express will make up the difference. This will be on a one year trial basis. Motion carried 5-0.

DISCUSS/ACTION BACKGROUND CHECKS-CHIEF SIEBKEN: Chief Siebken discussed the different type of background checks available. The Board needs to decide what criteria would disqualify a coach. If Board decides that background checks will be done the registration form for Ball Sign-Up will need to have an area added for coaches to sign a waiver to have a background check completed. Tracy Yeackley, Rec Director and Forrest Siebken, Chief of Police will be researching other organizations policies and report back to the Rec Board at the next meeting.

REPORT ON WINTER BASKETBALL DIRECTOR APPLICATIONS: At this time Ashley Kontor has been the only application turned in for the Winter Basketball Director. Directors will be paid \$8.00 per hour. Ashley is still trying to get another individual to help at this time.

ADJOURNMENT: A motion was made by J. Roth and seconded by A. Roth to adjourn. Motion carried 5-0. Meeting adjourned at 7:46 p.m.

Respectfully Submitted,

Tom McCall