

RECREATION BOARD
OCTOBER 30, 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 30th day of October 2013 at 7:00 pm. Present were: Mike Walkowiak, Lorna Frey, Tom McCall, Ashley Roth, Jodi Roth and Becky Windgard. Also present: Jeff Baker, Council Member and Tracy Yeackley, Recreation Director. Absent: Frosty Adams.

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 7:00 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 July 31, 2013 meeting made by T. McCall and seconded by A. Roth. Motion carried 6-0.

HIRE CO-ED VOLLEYBALL DIRECTOR: Motion to hire Bruce Stutzman as the Co-Ed Volleyball Director was made by T. McCall and seconded by J. Roth. Motion carried 6-0.

HIRE YOUTH BASKETBALL DIRECTOR: There were no applications submitted for this position so suggestion was made to ask the Junior and Senior High Basketball players to oversee this skills camp. Each individual would be paid \$8.00/hr. If multiple applications are submitted a sub group of 3 Recreation Board members will be created to interview the applicants. Motion made by T. McCall and seconded by B. Wingard to put announcement at High School to ask for helpers to coach/help coach youth. (See attached) Motion carried 6-0.

DISCUSS/ACTION SPORTS EXPRESS FIELD USAGE: Idea discussed to waive field rental fee for Sports Express to use all 3 fields on Wednesday nights for a six week period if they were to operate the concession stand. Proposal will be made to Sports Express that they would meet a minimum concession stand income at the end of the six week period. That amount will be determined at the next Rec Board Meeting. This proposal will be presented to Marty Rowland by Councilman Baker. Item tabled.

UPDATE ON OUTFIELD SIGNS: Chamber brought in \$470 profit for the outfield fence signs. City was given \$47 for our share of profit.

McCall stated that we need to look into new electronic controllers for scoreboards as High School had trouble with them at Districts

DISCUSS/ACTION BACKGROUND CHECKS FOR COACHES: Rec Board is requesting Chief Siebken to come talk to them about background checks.

ADJOURNMENT: A motion was made by T. McCall and seconded by J. Roth to adjourn. Motion carried 6-0. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Lorna Frey