

RECREATION BOARD
OCTOBER 29, 2007
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 29th day of October 2007 at 7:30 pm. Present were: Lorna Frey, Shelly Tolle, Jodi Roth, Jim Davenport, Mike Walkowiak, Jeanne Hoggins and Lyle Neal. Absent: Dan Anderson and Jeff Heckman.

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.

Jim Davenport called the meeting to order at 7:40 pm.

Davenport pointed out the Open Meeting Act Law is posted on the south wall.

APPROVED MINUTES: The Board approved the minutes of the September 26, 2007 meeting.

APPROVE JOB DESCRIPTION FOR RECREATION DIRECTOR: The Board reviewed the sub-committees proposal of the Recreation Directors job description. Discussion was held regarding back ground checks on coaches. Hoggins will ask Chief Siebken if he would be willing to conduct these for us. Mike Walkowiak will provide a sample application form to be used at the time of the back ground check. After discussion of the proposed job description a motion was made by Davenport and seconded by Walkowiak to recommend approval of the job description to the City Council at the November meeting. Motion carried. 5-0

GIRLS YOUTH BASKETBALL COACH: A motion was made by Frey and seconded by Roth to approve Natalie Nitzsche as the girls youth basketball coach for the Saturday morning program. She will include grades 3 – 6. Motion carried. 5-0

DISCUSS FIELD RENTAL COSTS: Not enough information available. A motion was made by Frey and seconded by Tolle to table the discussion of field rental costs. Motion carried. 5-0

ADJOURNMENT: A motion was made by Tolle and seconded by Roth to adjourn. Motion carried 5-0. Absent: Anderson and Heckman. Meeting adjourned at 8:50 pm.

Respectfully Submitted,
Jim Davenport