

RECREATION BOARD
SEPTEMBER 25, 2012
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 25th day of September 2012 at 5:30 pm. Present were: Mike Walkowiak, Jim Davenport, Lorna Frey, Ashley Roth, Jodi Roth. Also present: Tracy Yeackley, Recreation Director, Councilman Jeff Baker. Absent: Tom McCall.

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.

Walkowiak called the meeting to order at 5:38 pm.

APPROVE MINUTES:

Motion was made by J. Roth to approve minutes from April 25, 2012 meeting and seconded by Davenport. Walkowiak, yes, Davenport, yes, Frey, yes, A. Roth, yes, J. Roth, yes. Passed 5-0.

RECOMMEND CO-ED VOLLEYBALL DIRECTOR:

Motion to approve Bruce Stutzman for Co-Ed Volleyball Director made by Davenport and seconded by J. Roth. Walkowiak, yes, Davenport, yes, Frey, yes, A. Roth, yes, J. Roth, yes. Passed 5-0

RECOMMEND YOUTH BASKETBALL DIRECTOR:

Motion to approve Craig Bontrager for Youth Basketball Director at a rate of \$15/ hour made by Frey and seconded by A. Roth. Walkowiak, yes, Davenport, yes, Frey, yes, A. Roth, yes, J. Roth, yes. Passed 5-0

FIELD RENTAL:

The Rec Board held discussion on possibly raising the rental fees. The Board is requesting an audit of what it costs the city to run a tournament. The Rec Board will need to meet again before 2013 to set rental fees after getting prices.

ADJOURNMENT: A motion was made by Davenport and seconded by A. Roth to adjourn. Motion carried 4-0. Meeting adjourned at 6:05 p.m.

Respectfully Submitted,

Lorna Frey