

RECREATION BOARD
SPECIAL MEETING
NOVEMBER 15, 2004
MINUTES

A duly noted and advertised meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office in the City of Milford, NE at 7:00 P.M., Monday, November 15, 2004. Notice of the meeting was posted in three public places.

Notice of the meeting was simultaneously given to the members of the Recreation Board members. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

The meeting was called to order by acting chairman Dan Anderson at 7:15 P.M.

ROLL CALL: Members present were: Dan Anderson, Jim Davenport, Lorna Frey, Shelly Tolle. Absent: Chairman Craig Shaw, Jeff Heckman and Norma Miller. Also present: Council member Lyle Neal, Todd LaVelle, Mark Frey, Russ Plessel and Jeanne Hoggins.

EXECUTIVE SESSION- Personnel: A motion was made by Frey and seconded by Tolle to adjourn from regular session into executive session. A motion was made by Davenport and seconded by Tolle to return to regular session.

NEW BUSINESS:

NEW RECREATION DIRECTOR: A motion was made by Tolle and seconded by Frey to recommend to the City Council the hiring of Todd LaVelle as the Recreation Director. Motion carried.

YOUTH FOOTBALL PROPOSAL: Russ Plessel presented some information to the Recreation Board asking if the City and new Recreation Director would consider organizing the Youth Football Program. This program has been in existence for 30 years and has always been run by fathers or individuals in the community. Russ is ready to turn the organization over to the City to ensure the program continues. Discussion was held regarding equipment and financials. It was decided to allow Russ Plessel to act as the treasurer and work with the Recreation Director on ordering equipment. The football program would like to keep their finances separate from the City of Milford due to CD's available to the football program and the number of years they have been in existence and financed

the program themselves. Hoggins informed the group how difficult it was to keep funds separated within departments. The City tried this with the soccer program years ago and it failed. A motion was made by Davenport and seconded by Tolle to add the Youth Football Program to the job description of the new Recreation Director. Motion carried.

CONCESSION STAND UPDATE: This item was tabled as the plans had not been submitted.

ADJOURNMENT: A motion was made by Tolle and seconded by Frey to adjourn the meeting. Motion carried and meeting adjourned at 8:55 pm.

Respectively Submitted
Jim Davenport