## CITY OF MILFORD, NEBRASKA NOTICE OF SPECIAL MEETING AUGUST 4, 2022

NOTICE IS HEREBY GIVEN that the Special Meeting of the Recreation Board of the City of Milford, Nebraska to be held at 7:00 P.M. on Thursday, August 4, 2022 at City Hall, 402 1st Street, Milford, NE. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.

Patrick & Killey
Mayor

ATTEST: banne flogged City Clerk

Agenda matters are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Update on Summer Baseball and Softball program
- 4. Update on Basketball program
- 5. Soccer Update
- 6. Consider Registration Increase for Baseball and Softball Program
- 7. Consider increase in Field Rental price
- 8. Adjournment

## **CERTIFICATION**

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office Farmers & Merchants Bank U.S. Post Office

By 11:00 am on Thursday, July 28, 2022.

City Clerk

## RECREATION BOARD

August 4, 2022

## MINUTES:

A meeting of the Recreation Board of the City of Milford, Nebraska was held at City Hall on the 4th day of August at 7:00 pm. Present were: Tom McCall, Jodi Roth, Leslie Toovey, Mike Langenberg, Rec. Coordinator Amanda Hromek. Council liaison Becky Freeman. Absent: Marci DeLong and Cami Erb.

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.

**Update on Summer Baseball and Softball Program:** Amanda gave an update on baseball & softball umbers. Only 1 softball team this past year.

**Update on Basketball Program:** Amanda reported that they will be having a basketball camp instead of basketball skills & drills. They will do a girl's camp next year. Camps will be moved up next year so its not late in the summer.

**Soccer Update:** Soccer will move to September 12<sup>th</sup>, a Monday for 5 weeks so as not to interfere with flag football. This will be a trial to see if Monday work better than Saturday. Registration will begin on Monday for 2 weeks.

Consider Registration Increase for Baseball and Softball Program: The city is looking for updated bleachers, etc... A rate increase could be helpful for upkeep, increase in umpires and new/better equipment. A proposal of a rate increase of \$65.00 for T-Ball, \$75.00 for 8 & Under and \$95.00 for 10 and 12's up, and \$105.00 for Pony League. Both Baseball and Softball. A motion was made by Toovey and seconded by Langenberg to approve the proposal as presented. Roll call vote: Toovey yes, Langenberg yes, McCall yes, Roth yes. Absent and not voting: DeLong and Erb. Motion carried.

Consider increase in Field Rental Price: Amanda shared that most other fields in the area are around \$200, like Crete, Garland was \$175.00, Seward was well over \$100.00. A motion was made by Langenberg and seconded by Roth to raise the field rental to \$125.00 from the current \$75.00. Roll call vote: Langenberg yes, Roth yes, Toovey yes, McCall yes. Absent and not voting: DeLong and Erb. Motion carried.

**ADJOURNMENT**: Motion to adjourn the meeting was made by Toovey and seconded by Roth. Motion Carried 4-0. Meeting Adjourned at 7:40 p.m.