

RECREATION BOARD

February 19, 2024

MINUTES:

A meeting of the Recreation Board of the City of Milford, Nebraska was held at City Hall on the 19th day of February 2024 at 6:30 pm. Present were: Dainton Parks, , Danae Plessel, Cami Erb, Katie Sparks, Marci DeLong Rec. Coordinator Amanda Hromek and Council liaison Becky Freeman. Absent: Mike Langenberg. Also present: Gary Teselle and Dan Schweitzer.

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.

Dainton Parks called the meeting to order at 6:30 p.m.

Open Meeting Act Requirement: Parks noted the Open Meeting Act is available on the west wall of the meeting room.

Approve Minutes: August 28, 2023: Discussion: Parks has not asked JR about the soccer goals.

A motion was made DeLong and seconded by Parks to approve the August 28, 2023 minutes. Roll Call vote: DeLong yes, Parks yes, Erb yes, Sparks yes, Plessel yes. Absent: Langenberg. Motion carried.

Consider Proposal from Dan Schweitzer on utilizing additional score board for field 3:

Discussion: Dan Schweitzer presented. He has created the Post 171 Baseball team for the Milford area.

Dan would like to use one of the old score boards on field 3. He would like to have his college class that he teaches do the electrical work for it as well. The Legion would pay for the wiring so there would be no cost to the City. Construction for it would last about a week and he would be looking to install them at the end of March/April.

A motion was made by Erb and seconded by Plessel to give Dan Schweitzer permission to use the old score board and his class to complete the construction of the score board on field 3. Roll Call vote: Erb yes, Plessel yes, DeLong yes, Sparks yes, Parks yes. Absent: Langenberg. Motion carried.

Consider Proposal from Dan Schweitzer on construction of new batting cages: Discussion:

Dan would like to construct a batting cage between fields 2 & 3 that will be approximately 85'long x 14'-15'wide. The company that he would get the cage from would offer a 20-year guarantee on the cage. The legion would be responsible for the upkeep of the cages.

Dan also discussed that the legion and players will complete some updates to field 3. They plan to mend the fences and gates as well as a good clean-up. He also mentioned that a porta potty would be nice to have at field 3.

A motion was made by Erb and seconded by DeLong to approve the construction of a batting cage between fields 2 & 3. Roll Call vote: Erb yes, DeLong yes, Plessel yes, Sparks yes, Parks yes. Absent: Langenberg. Motion carried.

Update from Rec Coordinator Amanda Hromek of 2024 Rec Programs: Amanda said t-ball is down, but it is a smaller class size. Back to Ballpark will be April 13th. Konda-Ice & Game Time will be there. It will be held around lunch. Doan baseball might be able to come and do autographs. It will be a community event starting at 11am and there will be list of duties there. Amanda will be making a Facebook post.

2024 Golf Fundraiser will be August 24, 2024.

Amanda said we need to order new helmets. All the helmets will be the same and cost about \$45.00 each but cheaper if you order 10 or more. We also need new bases & could use the community day to help install them. Also getting new pitching mounds.

A motion was made by Parks and seconded by Erb to approve the purchase of the above equipment. Roll Call vote: Parks yes, Erb yes, DeLong yes, Sparks yes, Plessel yes. Absent: Langenberg. Motion carried.

Consider participating in Seward County Gives: Discussion: Plessel went to the meeting on February 2nd. Application must be in 30 days prior. We will not qualify this year since we are not a 501c3. We will have to combine with someone else. Plessel offered to fill out the application to get us started. It cost \$100.00 but we will wait till towards the end of the year. Teselle mentioned the budget starts in July.

Could the city do it like they did with the splash pad instead of the Rec Board being by themselves?

No motion was made.

ADJOURNMENT: Motion to adjourn the meeting was made by DeLong and seconded by Erb. Roll call vote: DeLong yes, Erb yes, Parks yes, Sparks yes, Plessel yes, Absent: Langenberg. Motion carried. Meeting Adjourned at 7:49 p.m.