

RECREATION BOARD

July 10, 2023

MINUTES:

A meeting of the Recreation Board of the City of Milford, Nebraska was held at City Hall on the 10th day of July at 6:30 pm. Present were: Dainton Parks, Katie Sparks, Danae Plessel, Cami Erb, Mike Langenberg, Rec. Coordinator Amanda Hromek and Maintenance Superintendent Gary Teselle. Absent: Marci DeLong and Council liaison Becky Freeman.

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.

Election of Chairman: Langenberg made a motion to elect Dainton Parks as Chairman. Seconded by Erb. Roll call vote: Langenberg yes, Erb yes, Sparks yes, Plessel yes, Parks abstained, Motion carried.

Election of Secretary: Plessel made a motion to elect Katie Sparks as Secretary. Seconded by Erb. Roll call vote: Langenberg yes, Erb yes, Parks yes, Plessel yes, Sparks abstained, Motion carried.

Approve Minutes: May 3, 2023: Langenberg made a motion to approve the May 3, 2023 Minutes. Seconded by Plessel. Roll Call vote: Parks yes, Langenberg yes, Erb yes, Sparks yes, Plessel yes, Motion carried.

Fundraising: Discussion: The Golf fundraiser will be on August 26th. Dainton & Amanda will get hole sponsors. Chlancey and Brianna Dittmer will provide free lunch. Handyman business swill be sponsoring a hole. 10 teams have already signed up. Sponsor donations will start at \$100.00. Mike will look into signs for the sponsors. Need sponsors by the beginning of August. There will be a 50/50 raffle. Price per ticket will be \$5.00. Have kids sell the raffle tickets.

Parks made a motion to the above. Seconded by Plessel. Roll call vote: Parks yes, Langenberg yes, Erb yes, Sparks yes, Plessel yes, Motion carried.

Discussed the Home Run Derby.

Langenburg made a motion to not do the Home Run Derby this year and do a pre-season Derby instead. Seconded by Erb. Roll call vote: Parks yes, Langenberg yes, Erb yes, Sparks yes, Plessel yes, Motion carried.

Consider Increase in Budget for Field Updates: Discussion: Rental fees for fields. Mike brought up how umpire fees have gone up 7 take a lot in the budget. Look at asking the high school to help with new score boards and field updates. Focus on 1-2 things we need. Ask for a percentage of the Keno funds. Need to plan for why we are asking for money.

Langenburg made a motion to request an increase in budget to \$22,000.00. Seconded by Parks. Roll call vote: Parks yes, Langenberg yes, Erb yes, Sparks yes, Plessel yes, Motion carried.

Set Fees for Soccer and Baseball: Langenburg made a motion to \$25.00 for Micro Soccer and \$35.00 for Kindergarten. Seconded by Parks. Roll call vote: Parks yes, Langenberg yes, Erb yes, Sparks yes, Plessel yes, Motion carried.

Erb made a motion to table the fees for Softball and Baseball till fall. Seconded by Plessel. Roll call vote: Parks yes, Langenberg yes, Erb yes, Sparks yes, Plessel yes, Motion carried.

ADJOURNMENT: Motion to adjourn the meeting was made by Langenburg and seconded by Plessel. Roll call vote: Parks yes, Langenberg yes, Erb yes, Sparks yes, Plessel yes, Motion carried. Meeting Adjourned at 8:00 p.m.