

RECREATION BOARD

January 21, 2025

MINUTES:

A meeting of the Recreation Board of the City of Milford, Nebraska was held at City Hall on the 20th day of January 2025 at 7:00 pm. Present were: Chlancey Dittmer, Cami Erb, Ryan Meints, Jessica Mathis, Rec. Coordinator Amanda Hromek and Council liaison Dainton Parks. Absent: Danae Plessel, Katie Sparks and Marci DeLong. 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.

Cami Erb called the meeting to order at 7:00 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: A motion was made by Mathis and seconded by Dittmer to elect Cami Erb as Chairman. Roll Call vote: Mathis, yes, Dittmer, yes, Erb, yes, Meints, yes. Absent: Plessel, Sparks, and DeLong. Motion carried.

Election of Secretary: A motion was made by Erb and seconded by Meints to elect Katie Sparks as Secretary. Roll Call vote: Erb, yes, Meints, yes, Mathis, yes, Dittmer, yes. Absent: Plessel, Sparks, and DeLong. Motion carried.

Approve Minutes: June 17, 2024:

A motion was made Mathis and seconded by Dittmer to approve the June 17, 2024 minutes. Roll Call vote: Mathis, yes, Dittmer, yes, Erb, yes, Meints, yes. Absent: Plessel, Sparks, and DeLong. Motion carried.

Update from Rec Coordinator Amanda Hromek: Discussion: Fundraisers are going to be the D-Bats Camp on April 26th. Golf Fundraiser on August 9th. The Board discussed the Golf Fundraiser Sponsors.

Clean up day at the ball fields will be April 19th. Going to try to get Good Time Eats and the Concordia Baseball players to come out.

Soccer has 2 micro teams, 3 K-3rd teams and 14th – up team.

Discuss and Consider Updated Soccer Goals: Discussion: Discussion was had on updating all soccer goals at the quote of \$3,000.00.

A motion was made by Mathis and seconded by Dittmer to purchase the soccer nets in the amount of \$3,000.00. Roll Call vote: Mathis yes, Dittmer yes, Erb yes, Meints yes. Absent: Plessel, Sparks, and DeLong. Motion carried. Motion carried.

Discuss and Consider using the Golf Fundraiser Funds: Discussion: It was discussed to use the golf fundraiser funds to purchase the soccer nets this year.

A motion was made by Mathis and seconded by Meints to purchase the soccer nets this year. Roll Call vote: Mathis yes, Meints yes, Erb yes, Dittmer yes. Absent: Plessel, Sparks, and DeLong. Motion carried. Motion carried.

Discuss and consider updates to the ball fields : Discussion: We are going to do clean up day again as it was very well received. Will have good eats there for a percentage fundraiser. Also talking to Concordia payers to come for autographs.

Discussed later grading for field 3. The Legion is willing to help the cost of that. The board will wait for quotes prior to voting.

No motion was made.

Pubic Comment: Dan Schweitzer gave an update on the batting cages. Once warmer weather, they will go out and finish up the cage. Dan is looking into an upper fence.

Dan was wondering about stadium seating. One \$1,000.00 donation, \$1,000.00 more and another \$2,000.00 or so coming. Hoping to hit around \$15,000.00 - \$20,000.00.

Would like to move the plug for the score boards from field 3 to the concession stands.

Discussed schedule for fields. Dan has his ready.

ADJOURNMENT: Motion to adjourn the meeting was made by Erb and seconded by Meints. Roll call vote: Erb, yes, Meints, yes, Dittmer, yes, Mathis, yes. Absent: DeLong, Sparks and Plessel. Motion carried. Meeting Adjourned at 8:10 pm.