

RECREATION BOARD

June 17, 2024

MINUTES:

A meeting of the Recreation Board of the City of Milford, Nebraska was held at City Hall on the 17th day of June 2024 at 6:30 pm. Present were: Dainton Parks, Danae Plessel, Cami Erb, Katie Sparks, Marci DeLong, Mike Langenberg, Rec. Coordinator Amanda Hromek and Council liaison Becky Freeman. Also present: Gary Teselle, Dan Schweitzer and Tony DeLong.

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 6:29 p.m.

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

Approve Minutes: February 19, 2024:

A motion was made DeLong and seconded by Parks to approve the February 19, 2024 minutes. Roll Call vote: DeLong yes, Parks yes, Erb yes, Sparks yes, Plessel yes, Langenberg yes. Motion carried.

Update from Rec Coordinator Amanda Hromek: Discussion: Milford hosted the 8U Baseball tournament. Overall went very well. There was a tough situation with a parent of a Milford team that had to be removed from the ball fields.

Langenberg suggested to send out an apology to the other teams & umpers.

No motion was made.

Presentation from Dan Schweitzer on field 3 concession stand: Discussion:

Dan gave an update on the scoreboard. Just need concrete around them. Will add a weatherproof box for the controller.

Batting cage update: Weather created a hassle to be able to glue down the turf. It will be ready soon. Concrete was a little more, went over budget by \$800.00. Needs more money for the backstop rubbers. Not sure about the price yet.

Tony DeLong asked if we wanted all the fields to be the same with the backstops & if they were necessary.

Concessions on field 3 and gate fees: Dan wants permission to charge gate fees for his legion games. It was brought up that other legion teams charge admission.

Questions from the board were:

1. Can they modify the fees for the couple of hours that they would use it?
2. Can they sell on field 3 using our pop?

A motion was made by Langenberg and seconded by Erb to approve the charge of admission for the Legion games. Roll Call vote: Langenberg yes, Erb yes, DeLong yes, Plessel yes, Sparks yes, Parks yes. Motion carried.

A motion was made by Langenberg and seconded by Erb to approve the Legion to purchase pop from the concession stand and sell it on Field 3 for an upcharge during the Legion games. Roll Call vote: Langenberg yes, Erb yes, DeLong yes, Plessel yes, Sparks yes, Parks yes. Motion carried.

2024 Golf Fundraiser: Discussion: Golf fundraiser will be August 24th, 2024. 9 holes. Cost per team of 4 will be \$240.00 including cart. There will be pin hole prizes, best sports attire, 50/50 raffle, Daylight Donuts. Will see if they can get a lunch sponsor. Check-in will start at 8AM with a shotgun start at 9AM.

Would like to have a meeting prior to the golf tournament. Possibly August 15, 2024.

No motion was made.

Discuss Budget: The board reviewed the budget worksheet and submitted the worksheet to the City Clerk.

No motion was made.

ADJOURNMENT: Motion to adjourn the meeting was made by DeLong and seconded by Parks. Roll call vote: DeLong yes, Parks yes, Erb yes, Sparks yes, Langenberg yes. Absent: Plessel. Motion carried. Meeting Adjourned at 8:04 p.m.