

RECREATION BOARD

MAY 7, 2025

MINUTES:

A meeting of the Recreation Board of the City of Milford, Nebraska was held at City Hall on the 7th day of May 2025 at 7:00 pm. Present were: Danae Plessel, Ryan Meints, Jessica Mathis, Chlancey Dittmer, Katie Sparks and Council liaison Dainton Parks, Cami Erb arrived late. Absent: Marci DeLong. Also present: Gary Teselle

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.

The meeting was called to order at 7:08 p.m.

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

Approve Minutes: April 10, 2025:

A motion was made by Dittmer and seconded by Plessel to approve the April 10, 2025 minutes. Roll Call vote: Dittmer yes, Plessel yes, Meints yes, Mathis yes, Sparks yes. Absent: Erb. Motion carried.

Update from Rec Coordinator Amanda Hromek: Discussion: Amanda was not present for the meeting. She sent in an email. Presented was L-Screen for batting cage. 8U tournament needs medals, quotes were provided. Seward County Gives raised \$368.33.

Consider quote presented by the Rec Coordinator for 2025 Girls 89U Tournament Medals: Discussion: 178 Softball players. Price was \$309.72.

A motion was made by Plessel and seconded by Dittmer to order the \$1.74 per medal. Roll Call vote: Plessel yes, Dittmer yes, Meints yes, Mathis yes, Sparks yes. Absent: DeLong and Erb. Motion carried.

Consider quote presented by the Rec Coordinator a new "L" Shape for the Batting Cage: Discussion: First quote was \$229.09; second quote was \$369.00. We would need 2 for the batting cages. Concerns were storing the cages in the off season.

For future the board talked about another option if these break down. The board would like to pull the money for the from the repairs and maintenance per Gary Tessel's suggestion.

A motion was made by Mathis and seconded by Dittmer to purchase 2 armadillo protective L-Screen. Roll Call vote: Mathis yes, Dittmer yes, Meints yes, Plessel yes, Sparks, yes Absent: DeLong and Erb. Motion carried.

Discuss Budget: Discussion: Dainton talked about the difference of the years.

Meints was discussing the budget, he didn't feel like everything was adding up. Adding up the total revenue combined was \$33,091.93 we added up \$35,541.93.

Refunds had to come out for softball and Dbat Camp. The board is questioning why Dbat needed refunds?

Clarification on what has been applied for uniforms?

Would it be possible to see a detailed list of what was spent and where to?

Discuss 2024 Golf Fundraiser and Consider dollar amounts for Pin Prizes and Flight Prizes: Discussion: Golf Fundraiser will be August 9th. David Duff- have some of the ball players ask him for donations.

Dittmer is wondering for 2024 LWS-Laminated Wood Systems wrote a check but it is not on the sponsor list?

Plessel suggested maybe doing 2 golf tournaments a season instead of 1 18-hole tournament.

Mulligans for purchase \$10 max 5.

The board would like to know what the golf course is going to charge this year before making any decisions.

A motion was made by Mathis and seconded by Plessel to table this till the next meeting. Roll Call vote: Mathis yes, Plessel yes, Dittmer yes, Meints yes, Sparks yes. Absent DeLong and Erb. Motion carried.

Discuss Recreation Coordinator Position: Discussion: Omit from job description, "operate tractors, mowers and lawn equipment. Field preparation".

Job listing will be listed for 3 weeks.

Board feels that the position should be paid more.

Public Comment: None.

ADJOURNMENT: Motion to adjourn the meeting was made by Plessel and seconded by Meints. Roll call vote: Plessel yes, Meints yes, Mathis yes Dittmer yes, Sparks yes. Absent: DeLong and Erb. Motion carried. Meeting Adjourned at 8:35 pm.