RECREATION BOARD SPECIAL MEETING SEPTEMBER 28, 2005 MINUTES

A special meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 28th day of September 2005 at 7:00 pm. Present were: Lorna Frey, Norma Miller, Jeff Heckman, Jim Davenport and Shelley Tolle. Absent: Craig Shaw and Dan Anderson

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.

CO-ED VOLLEYBALL DIRECTOR: A motion was made to name Ashley Roth as the Co-Ed Volleyball Director. Motion carried. Vote 4-0.

YOUTH GIRLS & BOYS BASKETBALL COACHES: A motion was made to have Terry Hauder recommended to the City Council for the Boys Coach. As there were no applications for the Girls Basketball Coach, the names of Steph Spearman – Ashley Roth will be given to the City Council. The Rec Board votes Yes for any that applies.

CONCESSION STAND UPDATE: The Board is looking into this.

ADJOURNMENT: A Motion was made by Jeff Heckman and seconded by Norma Miller to adjourn. Motion carried. Vote 4-0.

Respectfully Submitted, Jim Davenport