The Milford City Rec Bd met October 13, 2004 for a special meeting at City Hall at 7:00 p.m. Members present: Shelly Tolle, Jeff Heckman, Craig Shaw, Jim Davenport, Dan Anderson, Lyle Neal and Lorna Frey. Absent: Norma Miller. Others present: Terry Good and Jeanne Hoggins. Meeting was called to order at 7:10 p.m. by Craig Shaw.

- 1. Co-Ed Volleyball Director A motion was made by Anderson and seconded by Heckman to approve Bruce Stutzman as Co-ed Volleyball Director.
- 2. Youth Saturday Morning Girls Basketball Coach Stephanie Spearman was tentatively approved by Bd.
- 3. Youth Saturday Morning Boys Basketball Coach A motion was made by Anderson and seconded by Tolle to approve Terry Hauder as boys basketball coach.
- 4. Rec Bd asked for \$45,000 for the concessions stand/restroom update, council approved \$25,000 for this year and possibly additional \$25,000 for next year. Jeff Heckman spoke of possible funding thru Peter Kiewit Foundation, and SENND cooperation efforts to find grants. Jeff Heckman volunteered along with Terry Good to head a committee to put plans together for Concession/Restroom updates.
- 6. Rec Director position is still available decision was made to advertise again in Milford and Seward paper. Meeting adjourned at 8:15 p.m.

Respectfully submitted, Jim Davenport