

# UTICA PARKS AND RECREATION

## BOARD MEETING

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Date: Tuesday, July 22<sup>nd</sup> 2025

Time: 7:04 pm

Meeting called to order by: Mat Volzke

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President called Open Meeting Act is located at the entrance of the auditorium.

### ROLE CALL, IN ATTENDANCE

Mat Volzke, Alicia Rathje, Erica Smith

### APPROVAL OF MINUTES

The meeting minutes from the previous meeting (July 8<sup>th</sup> ) were read.

Motion to approve by: Rathje Seconded by: Smith

Smith	Volzke	Rathje
Y	Y	Y

### APPROVAL OF AGENDA

The agenda for today's meeting is read.

Motion to approve by: Smith Seconded by: Rathje

Smith	Volzke	Rathje
Y	Y	Y

### REPORTS

Receive Reports

- None

### PUBLIC COMMENTS

- Public Comments – Next park and recreation meeting might coincide with a centennial event -

**OLD BUSINESS**

**MOVE NEXT MEETING**

Next meeting interferes with Centennial back to school night. Motion to move meeting to August 19<sup>th</sup>

Motion to approve by: Rathje Seconded by: Smith

Smith	Volzke	Rathje
y	y	y

**COMMUNITY FOUNDATION PROJECT**

Poet grant not available. Waiting for a new grant. Exploring other options.

No Vote needed

Motion to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

**CONCESSION STAND/RESTROOM**

No New information – New drawings, but still waiting for UBO and village , both are considering redoing the 2 fields and re-orienting them

No Vote needed

Alicia to print plan that was received on July 10- to bring to August Meeting

Motion to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

**GRANTS**

No new updates on Tree Grants

No Vote Needed to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

**LOGO**

Waiting on Bronson Images

No Vote Needed

Motion to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

## MOVE PARKS AND REC MEETING TO THE COMMUNITY CENTER

Public suggestion to move Parks and Rec meeting to Community Center, as a way to utilize the display/projection equipment

Motion to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

## END OF SUMMER FUN DAY HOSTED BY PARKS AND REC BOARD

Food Trucks –

- Kona Ice wants to charge \$900. Too Expensive
- Daylight Doughnuts 7am-10am
- Cooler's is confirmed, time to be determined

Mat suggested Scoops for Ice Cream. Kevin Scheele Funnel Cakes. Kettle Corn Gary (nick Bloebaum) Suggested BottleRocket Brewery for ideas.

Confirmed Free Swim day August 9<sup>th</sup>. To get Mackenzie to approve.

Confirmed Water balloons.

2 large bounce houses.

Still have a need for supervising volunteers \_ reaching out to the fire department

Can we confirm hotdogs and chips for Sale by the Utica Grocery Store

Games/contests – to name potentially the Water Tower Park – Start – with a Date

Potentially with a prize – get approval from Village on the 4<sup>th</sup> of August

Scavenger Hunt – this year or next year? What possible prizes

QR Code for Donations to be prominently displayed.

Horse Shoe Tournament – previously managed by Preston Stuhr – Alicia messaged.

Still to-do Alicia –Advertisements, bounce house rentals;

Board Members meet at 9 am at the New Picnic Shelter

No need for Vote

Smith	Volzke	Rathje

## CURRENT POOL RESTROOM ACCESS

Is there anything we can to do improve access to the restrooms? To continue investigating.

Nothing to vote on

Motion to approve by:\_\_\_ Seconded by:\_\_\_

<b>Smith</b>	<b>Volzke</b>	<b>Rathje</b>

**NEW BUSINESS**

None

Next meeting will be held August 19<sup>th</sup> at 7:00 pm in the Auditorium

Motion to adjourn was made by Rathje at 8:01pm, Seconded by: Smith

Smith	Volzke	Rathje
Y	Y	Y