# UTICA PARKS AND RECREATION

# BOARD MEETING

Date: Tuesday, September 9<sup>th</sup> 2025

Time: 7:03 pm

Meeting called to order by: Mat Volzke

Mat stated that the Open Meetings Act is located at the back of the auditorium.

## **ROLE CALL, IN ATTENDANCE**

Mat Volzke, Alicia Rathie, Erica Smith

#### APPROVAL OF MINUTES

The meeting minutes from the previous meeting (July 22<sup>nd</sup>) were read. Motion to approve by: Rathje Seconded by: Smith

| Smith | Volzke | Rathje |
|-------|--------|--------|
| Υ     | Y      | Υ      |

#### APPROVAL OF AGENDA

The agenda for today's meeting is read.

Motion to approve by: Rathje Seconded by: Smith

| Smith | Volzke | Rathje |
|-------|--------|--------|
| Υ     | Υ      | Υ      |

#### **REPORTS**

Receive Reports

- Village Report
  - o Spending process is being revamped more information to come
    - Parks and Rec will have up to \$500 from the Parks and Recreation account to use toward events, after approved by McKenzie or Nick.
  - Each village group will receive training for updating their portion of the village website.
  - McKenzie Parr will be less involved in the Parks and Recreation email account, so we will need to keep a close eye on it, and watch out for scams/phishing.

#### **PUBLIC COMMENTS**

Public Comments – None

#### OLD BUSINESS

#### 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
No Vote needed
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. Alicia will now periodically follow up with Bronson Images No Vote Needed

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

| Smith | Volzke | Rathje |
|-------|--------|--------|
|       |        |        |

#### **POOL**

Is there anything we can to do improve access to the restrooms? There is money set aside for re-engineering, but we will pause until the fate of the existing pool is decided. Pool Scan – several areas identified as potential areas that are leaking. Scan person recommended that we contact a pool engineer for next step. The engineer will help identify the source of the leak.

Epoxy – approved by Village and will be applied by Village Maintenance

Nothing to vote on

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

| Smith | Volzke | Rathje |
|-------|--------|--------|
|       |        |        |

### PARK FUN DAY 2025

Positive feedback received. We are all thankful the Utica Volunteer Fire Department stayed all day. Alicia was reimbursed for part of the cost of the bounce houses.

No Vote Needed

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

| Smith | Volzke | Rathje |
|-------|--------|--------|
|       |        |        |

#### **NEW BUSINESS**

## **END OF SUMMER 2026**

Began brainstorming potential Parks and Recreation involvement in an End-of-Summer 2026 celebration

## Categories to consider:

- 1. Date
- 2. Vendors
- 3. Activities
- 4. Games
- 5. Partnerships
- 6. Schedule around other local events
- 7. Parade
- 8. Car show
- 9. Raffle

## Potential partners for the 2026 End Of Summer Bash

- Utica Community Foundation
- Utica Lions Club
- Utica Commercial Club
- Utica Ball Organization
- Utica Legion
- Kiwanis Club of Seward
- Utica Fire Department
- Seward County Sheriffs Office
- Utica Lodge
- Utica Boy Scouts
- Local Youth Groups
- Centennial Public School
- Centennial FFA

Centennial Alumni Association

**Group Homework Requests** 

Bring Ideas for planning next End-Of-Summer event

No Vote Needed

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

| Smith | Volzke | Rathje |
|-------|--------|--------|
|       |        |        |

#### **TRUNK OR TREAT 2025**

Utica Lions Club is sponsoring.

No Vote Needed

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

| Smith | Volzke | Rathje |
|-------|--------|--------|
|       |        |        |

#### STAFF SAFETY TRAINING

There is an option to have a company come to the village and provide lifeguard training. We will need to run this by the Pool Manager. Revisit this topic after the 1st of the year.

No Vote Needed

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

| Smith | Volzke | Rathje |
|-------|--------|--------|
|       |        |        |

#### WINTER MONTHS PUBLIC INTERRACTIONS

Parks and Rec board will brainstorm ideas for fundraising and community events for the winter months. Goals are to raise awareness of Parks and Recreation projects and begin accepting donations.

For next month – bring ideas for events we can sponsor/plan for these months:

November -

December-

January-

February-

March-

April –

Advertise these events in: Seward County Independent, York News Times, all Local Church bulletins, Facebook

No Vote Needed

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

| Smith | Volzke | Rathje |
|-------|--------|--------|
|       |        |        |

# **NEXT MEETING AND ADJOURN**

Next meeting will be held October 21st at 7:00 pm in the Auditorium

Motion to adjourn was made by Rathje at 7:57pm, Seconded by: Smith

| Smith | Volzke | Rathje |
|-------|--------|--------|
| Y     | Υ      | Υ      |