

# UTICA PARKS AND RECREATION

## BOARD MEETING

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Date: May 13<sup>th</sup>

Time: 7:03 pm

Meeting called to order by: Matt Volzke

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### ROLE CALL, IN ATTENDANCE

Matt Volzke, Alicia Rathje, Erica Smith

### APPROVAL OF MINUTES

The meeting minutes from the previous meeting (April 17) were read.

Motion to approve by: Smith Seconded by: Rathje

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

- Utica Village Board

## OLD BUSINESS

### COMMUNITY FOUNDATION PROJECT

Funding for the Community Foundation project was approved by Village. No vote required  
Motion to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

### CONCESSION STAND

Village to accept bids, Peeks construction. More to come. No vote required.  
Motion to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

### TENNIS COURT HYDRANTS

Hydrant work was completed. Curb cut out completed for ramp access. No vote required.  
Motion to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

### TOPIC OF GRANTS

Request was made for more information on how to find and apply for grants. No vote required  
Motion to approve by:\_\_\_ Seconded by:\_\_\_

Smith	Volzke	Rathje

### UTICA DAYS

Discussed topics concerning planning and ownership of Utica days. Mackenzie Parr is working to try to get a few things lined up for this year. Utica Parks board will discuss possibly taking part ownership of 2026 Utica Days.

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

Smith	Volzke	Rathje

## NEW BUSINESS

### VILLAGE BOARD TO KEEP NAME PARKS AND RECREATION

Village board voted to affirm the name Utica Parks and Recreation. No Park Board Vote required.

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

Smith	Volzke	Rathje

### POOL OPENING DATE

Date of pool opening May 24<sup>th</sup>. No Vote Required

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

Smith	Volzke	Rathje

### NEXT MEETING

Next meeting will be held at June 10<sup>th</sup> 7:00 pm

Motion to adjourn was made by Volzke at 7:28 pm. Seconded by: Rathje

Smith	Volzke	Rathje
Y	Y	Y