

## Utica Nebraska-Parks and Recreation Board Meeting Agenda

January 13 , 2026 at 7:00 PM at the Village of Utica Auditorium

### Role Call:

- Mat Volzke
- Alicia Rathje
- Erica Smith

Open Meeting Act- located on the back wall

Approval of Agenda

Approval of Minutes from Last Meeting

Public Comments

Old Business:

#1) Concession stand/restroom at the ball field

- A-Bids
- B-Drawings

#2) Grants

- A-Grants for trees
- B-Available Grants to pursue

#3) Utica Parks and Rec. logo

- A-Drawing

#4) Trees

- A-Tree City Application
- B-Publish Tree Plotter data on village website

#5) Pool

- A-Soil Scans
- B-Apoxoy condition
- C-Accessibility of building
- D-New pool awnings

#6) End of Summer Fun Day/Utica Days 2026

- A-Fund raisers
- B-Games
- C-Food and Drink

## D-Events and Activities

#7) Budgets & Reimbursements from Board

New Business:

#1) Village Board report

#2) Terms for parks and Recreation new members

#3) Vote on new Parks and Recreation members:

- Randy Steinhausen
- Mitch Peeks
- Derek Dubas

#4) New Events and Fundraiser Ideas

#5) Parks and Rec Section of Website

Next Meeting is Tuesday, February 10 , 2026 at 7 PM

Meeting adjourned at: