

**Utica Nebraska – Parks and Recreation
Board Meeting Agenda
June 15, 2026 @ 7:00 PM at the Utica Senior Center
520 D St, Utica, NE 68456**

Call to order

- This is an open meeting of the Parks and Recreation Board of the Village of Utica, NE
- A copy of the open meeting act is available for review by anyone present at the meeting
- Public notice for this meeting has been performed and documented
- An attendance sign in sheet is available for public visitors
- The board chairman/president reserves the right to adjust the order of agenda items
- The board may vote to enter into closed session on any agenda item as allowed by Nebraska State law, including the protection of the public interest or to prevent the needless injury to the reputation of an individual.

Roll Call:

- Matt Volzke - Here
- Randy Steinhausen - Here
- Mithch Peeks - Here
- Derek Dubas- Here
- Dylan Weimer - Here
- John Javorsky - Here
- Board of Trustees liaison – McKenzie Parr – Here

Determination of a quorum

Approval of Agenda-

Motion to approve Agenda made by Randy Steinhausen, seconded by Dylan Weimer.
Motion passed unanimously.

Motion/Second	✓	✓	✓	✓	✓	✓
BCV	Volzke	Steinhaus	Peeks	Dubas	Weimer	Javorsky
Y/N	Y	Y	Y	Y	Y	Y

Approval of Minutes from 5/18/26 Parks/Rec meeting-
 Motion to approve minutes from 5/18/26 made by Mitch Peeks, seconded by Derek Dubas.
 Motion passed unanimously.

Motion/Second	✓	✓	✓	✓	✓	✓
PCV	Volzke	Steinhaus	Peeks	Dubas	Wiener	Javorsky
Y/N	Y	Y	Y	Y	Y	Y

Public comments on all non-agenda items should be presented at this time, then at the beginning of the discussion of the individual agenda items.

Attendees must sign in and identify themselves in order to comment

The Chair reserves the right to set a time limit on public comments – 3 minutes

Old Business

1. Bylaws – Discussion/Possible Action

Randy Steinhausen made a comment that he would like to move forward with adopting said bylaws. John Javorsky made a motion to adopt the bylaws. Matt Volzke wished to discuss a couple of items before proceeding. Made changes to maximum allowed members from open ended to 7. Currently the Parks & Rec board has 6 members. Chairman will be responsible or will designate another board member to send out monthly agenda.

Motion to approve Bylaws made by John Javorsky, seconded by Mitch Peeks. Motion passed unanimously.

✓	✓	✓	✓	✓	✓
Volzke	Steinhaus	Peeks	Dubas	Wiener	Javorsky
Y	Y	Y	Y	Y	Y

2. Ball fields and Park – Discussion/possible action

A. Batting cage – John Javorsky and Mitch Peeks have not been able to meet to go and get dimensions for batting cage. Will try and have done by next months meeting.

3. Bike Rally/ Safety training

A. Possible action – Matt Volzke sent an email to Seward County Extension office week of 5/8/26 and has not heard back yet.

4. Pool – Discussion/possible action

A. Pool awnings – More pool awnings by the baby pool for next season

B. Review pool rental agreement details – Did not move forward with raising prices and are asking the Board of Trustees to waive the deposit fee of \$100.

Motion to approve existing pool agreement without the \$100.00 deposit and the stipulation that there will be (3) guards on duty. Motion to approve made by Randy Steinhausen, seconded by John Javorsky. Motion passed unanimously.

✓	✓	✓	✓	✓	✓
Volzke	Steinhaus	Peels	Dubas	Wiemer	Javorsky
Y	Y	Y	Y	Y	Y

C. Review pool documents

- Sign in sheet/Master list with emergency contact info

Public comments: Could pose an issue with HIPPA if obtaining too much information. Why is board looking into this when information is already at the pool in a binder that only the manager has access to? Prairie Roots and other individuals that are present would like answers to this question and why a board member is following children and counting? Board member Randy Steinhausen spent about an hour trying to explain his position on the matter. He was merely trying to gain information and see if rules of pool were being followed. Board members decided that this was unnecessary. Result is the board will not be seeking more information than what is already collected at the pool. Randy will not be pursuing this any longer.

D. Pool rules – Update on action of changes made at May meeting

- Clarify details of motion regarding age requirements
- Daycare 2 children/ 1 adult ratio

Public comments: Prairie roots follow DHHS rules of 6 kids/1 Adult ratio, why does this not suffice for the pool? **Many other public comments were heard at this time**, all in disagreement with changing the current ration that DHHS follows. Board will not seek to change ratio rule.

E. E-water meter readings

- Update/explanations from Pool manager or other responsible party
- Dylan Wiemer (Maintenance) commented that the new water meter has been installed. No info yet as it hasn't been quite a week since the install.

New Business

A. UBO update/information

John Javvorsky (UBO president) commented that the 8U tournament was successful, no other updates at this time.

B. Village Board Report

1. Report on results of agenda items/Parks and Rec. Board requests from June 1 Trustees meeting. Update given by Kenzie Parr
2. Explain Budget process. Include budgeted vs. actual figures (Income/Expense) for 2024.
3. Explain Parks and Rec. Board role and expectations.
 - o Items 2 & 3 tabled until next meeting

C. Revisit consideration to have pool manager or qualified staff members attend parks and rec. meetings. Kenzie Parr made mention that Jake (current pool manager) would like to have his evenings to himself, therefore he will not be attending any Parks & Rec. meetings.

Next meeting: July 20, 2026

Motion to adjourn meeting – Motion made by Dylan Weimer, seconded by Derek Dubas.
Motion passed unanimously.

✓	✓	✓	✓	✓	✓
Volzke	Steinhaus	Peaks	Dubas	Wiener	Javvorsky
Y	Y	Y	Y	Y	Y

Meeting adjourned @ 9:09 PM