Yutan Park Board Friday, February 23, 2024 6:30 p.m. Yutan City Hall

EXTRACT FROM MINUTES OF A REGULAR MEETING OF THE PARK BOARD OF THE CITY OF YUTAN, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE CITY OFFICE IN SAID CITY ON THE 23th DAY OF FEBRUARY, AT 6:30 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the Affidavit of Publication and Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to Mayor Kelly and all members of the Yutan Park Board, and a copy of their acknowledgment of receipt of the notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 6:33 p.m. by Park Board President Aaron Archer. Park Board Members Michelle Smith-Dahlhauser, Justin Barney, Aaron Archer, Ken Davis, and Brett Lawton were present. Park Board President Archer informed all the individuals present of the location of the Open Meetings Act and Code of Conduct.

A motion was made to approve the November 10, 2023 meeting minutes was made by Archer and Seconded by Davis. Upon roll call the motion was as follows: YEAH: Lawton, Davis. Barney, Archer, Smith-Dahlhauser. NO: None, Motion Carried.

City Clerk Brandy Bolter brought to attention that there has been an influx of interest in renting the pavilions in the parks for graduation parties and other parties. Clerk Bolter also stated that there is a fee for the rentals within the master fee schedule of a \$100.00 deposit. Clerk Bolter wanted to see if the board would be interested in starting a sign up form and if they wanted to change the deposit fee. Board member Smith-Dahlhauser asked if it would be possible to do \$100.00 down with \$50.00 of it being returned after it has been cleaned. Board member Davis asked what would be done to keep people from serving alcohol or controlling that issue. Clerk Bolter stated that if they have a liquor license then it would be allowed but outside those means it would become a policing issue. Board member Davis asked if we were going to charge the Yutan Chieftain Community Club to use the pavilion during Yutan Days. The board all agreed that this is not something that they want to do, especially for any group that is trying to bring in people to promote Yutan. Board member Barney also asked about the Easter Egg Hunt that happens in the park. This was also discussed and agreed that no one wanted to charge for an event that promotes the use of the parks for a fun activity for the kids.

Board member Davis asked what needs to be done when it comes to building the park board budget for the following year. Clerk Bolter stated that is something that they will have to sit down with Utility Superintendent Luke Woster and express what they would like to see done in the parks and how to budget for those changes. Clerk Bolter also stated that if the Park Board would like to have money for big improvements they would have to research grants to help with these and that they would need to be approved by the City Council. One topic that was discussed was getting grants for a dog park and one to help fix/improve the train park.

A brief discussion was had the Clerk Bolter would put together a rental agreement for the Park Board to review.

A motion was made by Lawton and Seconded by Barney to adjourn the meeting at 7:46pm. Upon toll call the vote was as follows. YEA: Davis, Barney, Archer, Smith-Dahlhauser, Lawton. NO: None. Meeting adjourned.

Brandy Boyer City Clerk