VILLAGE of SUTHERLAND CITIZENS ADVISORY REVIEW COMMITTEE REGULAR MEETING July 9, 2024

Village of Sutherland Citizens Advisory Review Committee held a Regular Meeting on
July 9, 2024, at 7:00 p.m. in the Village of Sutherland Meeting Room, located at 1200 First
Street, Sutherland, Nebraska. Notice of this meeting was given by posting notice in four public
places, the designated method by the Village Board of Trustees. The agenda for this meeting was
kept continuously current and available for inspection at the Office of the Village Clerk.
Committee Members present upon roll call were Milan Moore, Emma Reichenberg, and Gigi

7 Roberts. Program Administrator Muriel Clark and Village Clerk Bonnie Ralston were also

8 present. Guests Brandi Anderson and Adrian Backer were also in attendance.

9 Vice-Chairman Milan Moore called for a roll call, recognized a quorum was present and 10 called the meeting to order at 7:00 p.m. Moore then gave notice of the open meeting law poster 11 and its location and proper procedure for guests.

12 Minutes from the February 20, 2024 meeting were presented for approval. Motion Roberts 13 to approve the minutes as presented. Second Reichenberg. Voting yes: Roberts, Reichenberg, 14 Moore. Absent and not voting: Maline. Voting no: none. Motion carries. Minutes from the May 15 23, 2024 meeting were also presented for approval. Line 86 adjournment time needed adjusted. It 16 reads 7:27 and should read 8:46 PM. Ralston noticed the error and will get this corrected before 17 minutes are finalized. Motion Roberts to approve the minutes as amended. Second Moore. Voting 18 yes: Roberts, Moore. Abstaining due to not being present at that meeting: Reichenberg. Absent 19 and not voting: Maline. Voting no: none. Motion carries. 20

21 **NEW BUSINESS:**

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23 The first item on the agenda was possible fundraising for the weight room at Sutherland 24 Public School. Brandi Anderson and Adrian Backer were in attendance to address this. Anderson 25 and Backer discussed the age of the weight room equipment and lack of updating. They had 26 reached out to Johnson Fitness to get quotes and layouts for the equipment. Anderson informed 27 the members that there are approximately 60 community members who have purchased access 28 cards and the weight room is used extensively by students and various after school sports teams. 29 Anderson and Backer discussed previous fundraising efforts and amounts raised. They have 30 addressed this topic with the school board also, but the school board could not commit any funds 31 at this time. Discussion was held by the Citizens Advisory Review Committee members 32 concerning whether the economic development funds could be used for this proposal or not. It was 33 also questioned if the Village Board could contribute funding through Keno funds for this. The 34 office and M. Clark will reach out to the Board and have Attorney Roundtree look into this also.

The Sutherland Chamber of Commerce has submitted a digital marketing grant application. This would be used to promote the upcoming Maker's Market. The market will be held on September 28, 2024 and will have approximately 60 booths and several food trucks also. Motion Reichenberg to forward a positive recommendation to the Board of Trustees to approve this application. Second Roberts. Voting yes: Moore, Reichenberg, Roberts. Absent and not voting: Maline. Voting no: none. Motion carries.

41

Village of Sutherland Citizens Advisory Review Committee Regular Meeting July 9, 2024 Page 1

VILLAGE of SUTHERLAND CITIZENS ADVISORY REVIEW COMMITTEE REGULAR MEETING July 9, 2024

With no further agenda items, th	ne meeting was adjourned at 7:42 PM.
6 These minutes are set to be approved at the next regular meeting, which is to be determined	
7 by Program Administrator Muriel Clark.	
	Milan Moore, Vice-Chairman
	Citizens Advisory Committee
	Village of Sutherland
[Seal]	Bonnie Ralston, Clerk
	Village of Sutherland
	These minutes are set to be appr by Program Administrator Muriel Clar

Village of Sutherland Citizens Advisory Review Committee Regular Meeting July 9, 2024 Page 2