**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For December 10, 2023 @ 6:30pm in the Village of Utica Auditorium**

Public notice of this meeting was given in advance and posted by the village clerk and advance notice was given to the park and pool board via email.

The monthly meeting of the Utica Parks & Pool Board was called to order at 6:55 pm on November 12, 2023, in the Village Auditorium by Autumn Walford. The chair stated that the open meetings act is located on the back wall for review.

**Roll call was answered by:** Autumn Walford, Kenna Kucera, Tori Gierhan, Diana Tomes,

Supervising Village Board member Sharon Powell.

1. ***Approval of Agenda***

Motion by Tori, second by Kenna, to accept the December 10, 2023, agenda. RCV: Autumn Walford, Kenna Kucera, Tori Gierhan, All Ayes

1. ***Review of Previous Minutes***

Motion by Kenna, second by Tori to accept the minutes from the November 12, 2023, board meeting. RCV: Autumn Walford, Kenna Kucera, Tori Gierhan, All Ayes

1. ***Consideration of Public Comments***

There were no public attendance or comments.

1. ***Consideration of Old Business***
* Total Krispy Kreme, doughnut, sales $1083
* Total funds collected (including donations) $1125.50
* Total paid to Krispy Kreme $546.75
* Profit $578.75
* Discuss concession stand work January 19 will contact fundraising committee to help and Kenna will reach out to Linda Rafert regarding ice cream machine.
* Discussed promotion timeline.
* Tori motioned Kenna second to spend $1000 to have Monster Media create our media content for pool project promotion. RCV: Autumn Walford, Kenna Kucera, Tori Gierhan, All Ayes
1. ***Consideration of New Business***

Sharon Powell reported on communications from the Village board.

Autumn presented a treasury report. In November the parks & pool board paid North Printing a sum of $92.00 for their Utica parks and pool banner. Utica parks and pool board also deposited $1125.50 and paid Krispy Kreme expense of $546.75.

Further discussion was had regarding fundraising and promotion of our Utica public pool project.

Motion by Kenna second by Tori to approve the invites to go out for promotional event. RCV: Autumn Walford, Kenna Kucera, Tori Gierhan, All Ayes

Motion by Kenna second by Tori to accept Lacey Naber as a new Utica Parks & Pool Board member upon approval of our Village board of trustees. RCV: Autumn Walford, Kenna Kucera, Tori Gierhan, All Ayes

Next meeting will be held on January 14, 2024 @ 6:30, in the village auditorium.

The agenda will be emailed to board by Autumn Walford and posted with public announcement of meeting by Village Clerk.

Meeting was adjourned @8.55 pmby Autumn Walford

Minutes submitted by: Autumn Walford in Kenna Kucera’s absence.

Minutes to be approved by: The Village of Utica Board of Trustees