**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For May 21, 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.

**Roll call was answered by:** Autumn Walford, Tori Gierhan, Danae Soliz, Megan Outhet, Desi Perry.

Supervising Village Board member Sharon Powell.

The monthly meeting of the Utica Parks & Pool Board was called to order at 6;30 pm on May 21, 2023 in the Village Auditorium by Autumn Walford. The chair stated that the open meetings act is located on the back wall for review.

1. ***Approval of Agenda***

Motion by Tori, second by Danae, to accept the agenda. RCV: Ayes: Autumn, Tori, Desi, Danae, Megan, Nays: None, Abstain: none

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

***THERE WERE NO MINUTES AVAILABLE FROM April 30, 2023 MEETING TO APROVE***

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

None made

1. ***Consideration of Old Business***
2. Pool rental time and prices were determined, Saturday 10:30AM to 12:00PM $150.00, Saturday and Sunday 6:30 PM to 8 PM $150.00. Monday through Friday 8 PM to 9 PM $100. There is also a $100 damage deposit which is refundable if no damage occurs.
3. autumn reported that the play it forward equipment that was taken to play it again sports brought us $250.00
4. Autumn reported that the Seward County Gives total before matching funds are given amounted to $4973.02. A total of 46 donations were made during the Seward County Gives donation week 25 of those donations came from our ice cream social
5. We finalize needs and wants for the 23-24 budget year request
6. ***Consideration of New Business***
7. discussed Olsen engineering cost.
8. Discussion was had on pool project. Motion was made by Danae second by Tori to add the $70,000 boiler to the total pot cost of the pool. RCV: Ayes: Autumn, Tori, Desi, Danae, Megan, Nays: None, Abstain: none
9. Worked on grant information for Misty
10. Tori will make Google Doc forms for public and private, swimming lessons sign-up links that will be posted on the Utica Parks and pool Facebook page as well as the Utica website. As of the writing of these minute public swim lessons have been tentatively scheduled for June 19 through the 30th and July 10 through the 21st. These dates are contingent on the pool being ready.
11. Private lessons are now paid by the individual lesson, and will no longer be sold as groups of five. The first lesson will be $25 with five dollars going towards the use of the pool each lesson after will be $15.

**Next meeting will be held on June 25, 2023 at 6:30 PM 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 @ 9:00PM by Autumn Walford

Minutes submitted by: Colette Stelling and or Kenna Kucera

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