**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For June 25, 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, Danae Soliz, Megan Outhet, Colette Stelling, 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 June 25, 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 Danae, second by Megan, to accept the agenda. RCV: Autumn Walford, Danae Soliz, Megan Outhet, Colette Stelling, Desi Perry. All Ayes

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

Motion by Danae, second by Megan, to accept the minutes from the May board meeting with the following corrections. Private lessons are $15 per lesson with five dollar pool fee paid during first lesson, total received from the Seward County Gives event $6,142.58 for the pool fund RCV: Autumn Walford, Danae Soliz, Megan Outhet, Colette Stelling, Desi Perry. All Ayes

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

Steve Palandri asked for the Utica Parks and Pool Board to consider working with him, cooperatively on betterment projects for the Village Of Utica

1. ***Consideration of Old Business***

None

1. ***Consideration of New Business***

* Updated Seward County Gives totals for 2023

1. Off-line $3,279.57 (Ice cream social $2,130.00
2. On-line $1,610.00
3. Match from SCG $1,253.00. Total=$6,142.58

we decided that ice cream social was a great success for the Seward County Gives week that we would like to consider doing it for 2024

* Misty was unable to make it and give an update for the grant information we will table this until next meeting
* Park board will need to discuss future training for staff for next year and also clarify the chain of command as well
* Water gun for the grass at the ballfields was purchase to help keep the grass watered. This purchase was $11,000.
* Utica day Friday night swimming pool park event was discussed Motion was made by Danae second by Megan to spend $100 on supplies needed for Friday family fun night.

RCV: Autumn Walford, Danae Soliz, Megan Outhet, Colette Stelling, Desi Perry. All

Ayes

* EMS drill will be at the pool July 10th, 7:30 7:45 PM

Next meeting will be held at July 23, 2023 @ 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 @ 7:48PMby Autumn Walford

Minutes submitted by: Colette Stelling and Autumn Walford

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