

Utica, Nebraska
Parks & Pool Board Meeting Minutes
For August 20, 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, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Stuhr and Diana Tomes.
Supervising Village Board member Don Olson.

The monthly meeting of the Utica Parks & Pool Board was called to order at 6:30 pm on August 20, 2023 in the Village Auditorium by Autumn Walford. The chair stated that the open meetings act is located on the back wall for review.

I. Approval of Agenda

Motion by Tori, second by Megan to accept the agenda. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Stuhr.. All Ayes

II. Review of Previous Minutes

Motion by Kenna, second by Tori, to accept the minutes from the July board meeting. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Stuhr. . All Ayes

III. Consideration of Public Comments

\There were no public comments made at the July board meeting.

IV. Consideration of Old Business

Finalized the plans for concessions for the Tim Gierhan memorial softball tournament on September 3rd.

V. Consideration of New Business

- Discussion was had about confirmation from community members willing to be on the Fundraising Committee for the pool.
 - Committed: Shelbi Clonce, Lacey Naber, Kellen Hohman, Holly Borchers, Keshia Ford, Shauna Rodine, Nikki Klanecky.
 - Others have until September 1st to confirm

- Discussion was had about possible funding for the upcoming pool project as well as final wants for the pool design
- Megan made a motion to allocate the \$2,000 set aside for postage and \$5,000 to lanprynasun to be used for future pool planning. Second by Tori.
 - RCV: Autumn Walford, Kenna Kucera, Tori Gierhan, Megan Outhet, Danae Stuhr. All ayes.
- Tori motioned to contact Bronson Gierhan to create an Utica Park and Pool logo to be used for future events, fundraising, etc. and to spend \$200 in doing so. Danae second. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, and Danae Stuhr. All Ayes.

Next meeting will be held on September 17, 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 @ PM 8:20 by Autumn Walford

Minutes submitted by: Kenna Kucera and Autumn Walford

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