**Minutes of the Utica Parks & Pool Board Meeting**

**Held on January 8, 2023 @ 6:30pm in the Village of Utica Auditorium**

**Present:** Autumn Walford, Kenna Kucera, Danae Soliz, Diana Tomes, Megan Outhet, Colette Stelling, Desi Perry.

Not present Stephanie Cradick and Tori Gierhan

Supervising Village Board member Sharon Powell.

The monthly meeting of the Utica Parks & Pool Board was called to order at 6;30 pm on January 8, 2023 in the Village Auditorium by Autumn Walford.

***I.***                   ***Approval of Agenda***

The agenda for the meeting was distributed and approved by a majority of those present.

Autumn Walford made a motion to approve agenda Colette Second - All Ayes approved agenda

***II.***                ***Review of Previous Minutes***

The minutes of the previous meeting were reviewed and unanimously approved

Autumn Walford made a motion to approve last meeting agenda 2nd by Desi Perry – All Ayes

***III.***             ***Consideration Of Open Issues***

Autumn made a motion to appoint Colette and Kenna for secretary for a 1 year and to reappoint Deana Soliz for Vice President of the board – Desi 2nd motion – Ayes from the board.

Donations from public of $500 and from concession stands $923.30

Colette will discuss land questions around current ball fields before the next meeting.

Advertising on website and Facebook and flyers at the school for Life guards for this summer 2023 and Pool managers. Apps will be due to the Village office no later than February 23rd @ 4pm via Village office or Email.

Parks Board will discuss applications on our February 26th meeting

A motion was made by Autumn Walford for the Village Board permission to approve Lifeguards Pool hours 2023 regular Summer Season

Monday – Friday 1pm- 8pm and Saturday and Sunday 1-6pm  2nd by Kenna – All ayes  board

Next meeting will be held    February 26th @ 6:30, at village auditorium.

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

Meeting was adjourned @ 8:18pm by Autumn Walford

Minutes submitted by: Colette Stelling/ Kenna Kucera

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