**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For February 12, 2024 @ 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, Desi Perry, Danae Soliz, Diana Tomes, Lacey Naber and Stephanie Cradick.

Supervising Village Board member Don Olson

The monthly meeting of the Utica Parks & Pool Board was called to order at 6:30 pm on February 12, 2024 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 Megan to accept the agenda. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Lacey Naber, Danae Soliz, Diana Tomes, Stephanie Cradick and Desi Perry. All Ayes

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

Motion by Kenna, second by Tori, to accept the minutes from the January board meeting. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Lacey Naber, Danae Soliz, Diana Tomes, Stephanie Cradick and Desi Perry. All Ayes

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

\There were no public comments made at the meeting.

1. ***Consideration of New Business***
* Treasury/Financial Report was given.
* Discussion was had about pool opening date, holiday hours, swim lesson dates and rates, rental rates, and position responsibilities lists.
	+ The board decided to open May 25th pending the pool being ready
	+ The first 3 days (May 25-27) the pool will be open from 1pm-5pm.
	+ July 3rd there will be regular hours and July 4th open from 1pm-6pm open swim FOR ALL (no adult swim hour)
	+ Rental rates will stay the same for this swim season as 2023.
	+ Position Responsibilities Lists will stay the same for this swim season except for management contact information

 Mechanics call Dylan Wiemer

 Chemical Balancing call Danae Soliz

 Personnel or other issues call a Village Board Trustee

* + Once applicants have been recommended for hire the Park & Pool Board will not be responsible for the day to day operations of the pool. That responsibility will lie with the Managers and Village Board
	+ Swim lessons will be held June 10-21 and July 8-19. Sign up and rates will stay the same as 2023. On line or in person sign up and payment will is available
* Discussion was had regarding due dates for applications and wages.
	+ Due dates for applications will be Friday, March 1st.

* Motion made by Kenna, second by Tori to make first year guard pay $12, 1st year Head Guard $13, 1st year Assistant Manager $14, and 1st year Manager $16. Each guard will receive a 25 cent raise each year. If they accept a new position they will start at that starting rate. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Lacey Naber, Danae Soliz, Diana Tomes, Stephanie Cradick and Desi Perry. All Ayes
* Discussed ordering guard gear for the upcoming season.
* Requesting to order the following as done last year

 Life jackets - 2 small, 1 large

 Tube - 1 40 inch, 1 50 inch

 Whistles & lanyards for each guard

 1 pair of mesh chairs from Home Depot $69.00 pair

 2 regulation size pool rules sign. Required by state

* Discussion was had about the upcoming presentation at the Town Hall Meeting.

Next meeting will be held on Sunday March 3, 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 @  **8:20pm** by Autumn Walford

Minutes submitted by: Kenna Kucera and Autumn Walford

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