

Utica, Nebraska
Parks & Pool Board Meeting Minutes
For July 21, 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, Danae Soliz, Desi Perry, Stephanie Cradcick and Diana Tomes.
Supervising Village Board member Sharon Powell

The monthly meeting of the Utica Parks & Pool Board was called to order at 6:30 pm on July 21, 2024 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 Soliz, and Desi Perry. All Ayes

II. Review of Previous Minutes

Motion by Kenna, second by Tori, to accept the minutes from the June 23 board meeting. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Soliz, and Desi Perry. All Ayes

III. Consideration of Public Comments

\There were no public comments made at the meeting.

IV. Consideration of Old Business

- Conversation was had about games, fundraising, and organization of Friday Fun Night at the pool.
- Conversation was had about pickleball court. The board will touch on this subject again at the next board meeting.
- Conversation had in regards to park equipment for North Park. Dane motion, second by Tori, to take down the wooden structure at the North Park due to safety concerns. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Soliz, and Desi Perry. All Ayes

V. Consideration of New Business

- Sharon Powell gave a report from the Village board. .
- Chair report was given.
- Discussion was had about tree grant and basketball hoops for the basketball court.
- Discussion was had about Baby Pool Filter Repair

Next meeting will be held on Sunday August 18, 2024 @ 5:30, in the village auditorium.

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

Meeting was adjourned @ **9:10pm** by Autumn Walford. Minutes submitted by: Kenna Kucera and Autumn Walford. Minutes to be approved by: The Village of Utica Board of Trustees