

Utica, Nebraska
Parks & Pool Board Meeting Minutes
For March 3, 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, Danae Soliz, Tori Gierhan, Megan Outhlet, Lacey Naber

Advisory board members Diana Tomes, Stephanie Cradick,
Supervising Village Board member Sharon Powell.

The monthly meeting of the Utica Parks & Pool Board was called to order at 6:45 pm on March 3, 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 Danae, second by Tori, to accept the agenda. RCV: Walford, Soliz, Naber, Gierhan, Outhet, All Ayes. Passed

II. Review of Previous Minutes

Motion by Tori second by Lacey to accept the minutes from the February 12, 2024, board meeting. RCV: Walford, Soliz, Gierhan, Naber, Outhet, All Ayes. Passed

III. Consideration of Public Comments

Randy Steinhausen was present and presented the board with some information regarding joint publication with the school district to possibly help fund project. The board listened to the comments and suggestions made and will research further.

IV. Consideration of Old Business

Motion by Soliz second by Gierhan to reschedule the April Townhall meeting **from Wednesday, April 24 two Sunday, April 14 from 630 to 8 at the Village auditorium. This will be advertised in the Seward County Independent. It will be posted in public places in Utica, as well as on the Utica Village website, Park pool with Facebook page, 1st Bank of Utica digital sign. We will also send a reminder out in the water bills**

V. Consideration of New Business

- Autumn presented a treasury report. In February the park and pool board paid Autumn Walford \$35.13 for office supplies. A deposit was made to our pool fund from the Tim Gierhan Memorial softball tournament in the amount of \$750.

- Lifeguard applications were reviewed and sent to the Village board with hiring recommendations.
- Village board trustee Sharon Powell presented information regarding the ballot reading and correspondence from Brad Slaughter.
- The Q&A sheet that is posted on the Village website was reviewed by the board.
- Discussion regarding items needed for Grant applications that we can be collecting now ahead of time was discussed.
- Motion by Gierhan second by Naber to have the Seward County Gives event on Wednesday, May 8 from 6 to 7:30 in the Village auditorium. This will be an ice cream social and the other nonprofit organizations in Utica who are signed up with the Seward County Gives program will be invited to participate as well.
- Discussion on how the prior Town hall meeting went and what we could do to make it go better and what information we needed to relay in this meeting.

Next meeting will be held on April 21, 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 @ 8:55pm by Autumn Walford

Minutes submitted by: Autumn Walford in Kenna Kucera's absence.

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