**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For April 21, 2024**

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, Tori Gierhan, Megan Outhlet, Desi Perry

Advisory board members 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 April 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.

1. ***Approval of Agenda***

Motion by Tori, second by Desi, to accept the agenda. RCV: Walford, Gierhan, Outhet, Perry, All Ayes. Carried

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

Motion by Desi, second by Megan to accept the minutes from the March 3, 2024, board meeting. RCV: Walford, Gierhan, Perry, Outhet, All Ayes. Carried

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

There were no public comments.

1. ***Consideration of Old Business***

Discussion was had regarding Seward County Gives event. All supplies will be bought from Centennial Market of approximately $120.00.

Update on final publication was given. Funding will come from proceeds of concession work by the park board.

1. ***Consideration of New Business***

Sharon Powell reported all lifeguards have excepted their positions with the Village, training date has been set and manager knows of training. She also reported that there may be some attorney's fees coming out of our park pool budget due to some particular public record requests.

Motion by Tori second by Megan to request the Village board get some engineered wood chips for the north baseball field playground to fill-in as well as some pea gravel for the pool park playground to fill low spots. RCV: Walford, Gierhan, Perry, Outhet, All Ayes. Carried

Motion by Desi second by Megan to have Forbes’s shaved ice be present for our Friday fun night during Utica Heritage days.

Next meeting will be held on May 19, 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 @ 8:15pmby Autumn Walford

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

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