**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For May 19, 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, Diana Tomes, and Stephanie Cradick.

Supervising Village Board member Sharon Powell

The monthly meeting of the Utica Parks & Pool Board was called to order at 6:30 pm on May 19, 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, Danae Soliz, Diana Tomes, and Stephanie Cradick. All Ayes

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

Motion by Kenna, second by Tori, to accept the minutes from the April 21 board meeting. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera,Danae Soliz, Diana Tomes, and Stephanie Cradick. All Ayes

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

\There were no public comments made at the meeting.

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

* Seward County gives report- raised $3,264 before matching

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

* Sharon Powell gave report from Village board- notification of switching phone lines.
* Chair report was given.
* Discussion was had about pool project moving forward.
  + Motion made by Kenna, second by Tori to move forward with the pool project after public vote. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera,Danae Soliz, Diana Tomes, and Stephanie Cradick. All Ayes
* Discussion was had about Johnnys request to use park for a football fundraiser.
  + Motion was made by Kenna, second by Tori to recommend to village board to allow Johnny to use the fields for fundraiser. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera,Danae Soliz, Diana Tomes, and Stephanie Cradick. All Ayes

Next meeting will be held on Sunday June 23, 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 @  **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