

**Utica, Nebraska**  
**Parks & Pool Board Meeting Minutes**  
**For September 15, 2024 @ 5:30pm 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, and Diana Tomes.  
Supervising Village Board member Sharon Powell

The monthly meeting of the Utica Parks & Pool Board was called to order at 5:30 pm on September 15, 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 Kenna, second by Tori 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 Tori, second by Kenna, to accept the minutes from the August 18, 2024 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***

There was no consideration of Old Business

***V. Consideration of New Business***

- Sharon Powell gave a report from the Village board.
  - Conversation was had about ordering 2 new tennis nets to be included in our request for new basketball hoops from last month, the suggested amount for all items is up to \$2,000.
  - The board got confirmation on September 4th at 12:09am that our grant application for \$3,792,000 was submitted. The grant application will be reviewed in November and we should get notice in either January or February of 2025.
  - During the Village board Report it was discussed that in minutes from 1960 the town of Utica pushed for a bond for the pool. It later passed in 1964 with a bond issue amount of \$40,000.
- Conversation was regarding the 24/25 budget.
  - Motion by Danae, second by Tori to carry over funds left over from the 23/24 budget year to our operating account for the upcoming 24/25 budget year. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Soliz, and Desi Perry. All Ayes
- Chair report was given.
  - We added \$150 to our pool account from Forbys Shaved Ice.
- Discussion was had about Soup with Santa. This event will be held on December 14th from 5-7pm.

Next meeting will be held on Sunday, October 13, 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 @ **7:01 pm** by Autumn Walford. Minutes submitted by: Kenna Kucera and Autumn Walford. Minutes to be approved by: The Village of Utica Board of Trustees