

Utica, Nebraska
AMENED Parks & Pool Board Meeting Minutes
For June 23, 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, 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 June 23, 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. All Ayes

II. Review of Previous Minutes

Motion by Kenna, second by Tori, to accept the minutes from the May 19 board meeting. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, 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 in regards to grants applied for and future grants we will be applying for. Motion by Tori, second by Kenna, to ask the Village Board to allow us to hire Judith Stanton for grant writing purposes. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, and Diana Tomes. All Ayes

V. Consideration of New Business

- Sharon Powell gave a report from the Village board. .
- Chair report was given.
- Discussion was had about budget requests for the upcoming year.
- Discussion was had about using park funds to replace old park equipment. Motion was made by Kenna, second by Tori to move forward with requesting permission from the Village Board to use UP TO \$25,000 of funds raised and (FUNDS FROM FY 24-25 BUDGET REQUEST IF GRANTED) for park purposes to purchase and install new playground equipment for the north park. Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera. All Ayes

Next meeting will be held on Sunday July 21, 2024 @ 6:30, 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

