**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For October 8, 2023 @ 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, 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 6:30 pm on October 8, 2023 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, and Desi Perry. All Ayes

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

Motion by Kenna, second by Tori, to accept the minutes from the September board meeting. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, and Desi Perry . All Ayes

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

\There were no public comments made at the October board meeting.

1. ***Consideration of Old Business***
* Showcased and discussed the available options for the toddler play feature in the shallow end of the pool.
* Motion by Tori, second by Megan to go with West Point NB aquatic feature for the shallow area of the pool design. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, and Desi Perry . All Ayes
1. ***Consideration of New Business***
* Discussion was had in regards to the Village Board Report.
* Discussion was held about where our board is sitting financially, moving forward this next year.
* Discussion was had about funding for future pool project.
* Motion made by Kenna, second by Tori to send a mailer to businesses and residents in the surrounding area after our November meeting announcing pool project, as well as offering both digital and physical giving options. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, and Desi Perry . All Ayes
* Total made from Football concession on September 22nd- $406.63.
* The Park and Pool Board will be hosting a spot at Trunk or Treat on October 27th, with the possibility of doing some fundraising as well.

Next meeting will be held on November 12, 2023 @ 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 @ PM **8:05** by Autumn Walford

Minutes submitted by: Kenna Kucera and Autumn Walford

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