**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For November 12, 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, Danae Soliz, Desi Perry, Tori Gierhan,

Supervising Village Board member Sharon Powell.

The monthly meeting of the Utica Parks & Pool Board was called to order at 6:30 pm on November 12, 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 Danae, second by Tori, to accept the agenda. RCV: Autumn Walford, Danae Soliz, Desi Perry,Tori Gierhan, All Ayes

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

Motion by Desi, second by Danae to accept the minutes from the October 8th board meeting. RCV: Autumn Walford, Danae Soliz, Desi Perry,Tori Gierhan, All Ayes

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

There were no public attendance or comments.

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

Autumn reported that the doughnut sale was going much better than expected with 38 buyers over 50 dozen doughnuts were sold. Totals and funds earned will be reported at the next meeting in the December minutes.

Autumn, also discussed conversations she had with Lamp & Rynearson regarding promoting our pool project

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

Sharon Powell reported on communications from the Village board.

Autumn presented a treasury report. In November the parks & pool board paid North Printing a sum of $92.00 for their Utica parks and pool banner.

A deposit was made to our pool fund from concessions work by the park board at Centennial high school in the amount of $406.63.

A brief discussion and explanation were given regarding possibly creating a creative district in the Village of Utica that would help us qualify for future CCCFF Grant. There is a possibility in 2025, that we would not need a creative district to qualify. We are waiting on confirmation of that fact.

Further discussion was had regarding fundraising and promotion of our Utica public pool project.

Next meeting will be held on December 10, 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 @ 9:10pmby Autumn Walford

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

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