

**Minutes of the Utica Parks & Pool Board Meeting**  
**Held on February 26,2023 in the Village of Utica Auditorium**

**Present:** Autumn Walford, Kenna Kucera, Danae Soliz, Diana Tomes, Megan Outhet, Colette Stelling, Desi Perry, Stephanie Cradick and Tori Gierhan

Not present :

Supervising Village Board member Sharon Powell.

Public: Don Olsen

The monthly meeting of the Utica Parks & Pool Board was called to order at 6:40 pm on February 26,, 2023 in the Village Auditorium by Autumn Walford.

***I. Approval of Agenda***

The agenda for the meeting was distributed and approved by a majority of those present.

Autumn Walford made a motion to approve agenda Colette Second - All Ayes approved agenda

***II. Review of Previous Minutes***

The minutes of the previous meeting were reviewed and unanimously approved

Autumn Walford made a motion to approve last meeting agenda Danae 2nd.

***III. Consideration Of Open Issues***

- Discussion sites for pool and baseball fields consider all our options.
- New Pool hours where approved by the Village pool hours are as follow for the 2023 swim Monday- Friday 1-8 pm and Saturday and Sunday 1-6pm
- Autumn made a motion to approve and Tori Second (all ayes) Pool Manager and Lifeguard applications were reviewed and will ask the village board to approve all hires pending all the CPR,Lifeguard certification are up to date, and wages for the 2023 summer. Kenna made a motion Autumn Second to do .25(cent) raise every

year that the lifeguard works at a pool unless applying for a Management position.-All AYES

- Pool will continue to take applications after the deadline; those applications will be considered for as needed employment by the pool.
- Seward county Give project for the parks committee will focus on the Pool this year for donations. May 1-5th Points = money matched
- Utica days- the Park committee will continue to do Friday night family with different games that will be in the pool or at the pool park again this year.
- Fundraising for the future - pledges, fundraising subcommittee and etc were brought to the table tonight but will be table for future discussion at future meetings.

Next meeting will be held March 26th,2023 @6:30pm at the village auditorium.

The agenda will be emailed to the board by Autumn Walford and posted with public announcement of the meeting by Village Clerk.

Meeting was adjourned @ 8:50pm by Autumn Walford

Minutes submitted by: Colette Stelling/ Kenna Kucera

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