**Minutes of the Utica Parks & Pool Board Meeting**

**Held on March 26, 2023 in the Village of Utica Auditorium**

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

Supervising Village Board member Sharon Powell.

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

***I.***                   ***Approval of Agenda***

Steph Cradick requested to be added to the agenda regarding the Play it Forward sports equipment  After doing so, the agenda for the meeting was distributed and approved by a majority of those present.  All Ayes approved agenda.

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

The minutes of the previous meeting were reviewed and unanimously approved

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

* Discussion about Park/Pool/Ballfields location. Steph Cradick made the motion to apply for the Sunderland Foundation Grant for full project and then revote if denied. All Ayes
* We are asking Village Board for a trailer load of free mulch to put around the merry-go-round and slides at the pool park.
* Kenna made a  motion to up the cost of public swim lessons to $30 a child and then $20 for any additional children. As well as to open the pool from 12-1 for private swimming lessons by appointment only. All Ayes.
* Private swimming lessons will be kept at $80 for 5 lessons, $75.00 to the guard and $5.00 to the Village.
* Autumn made a motion to request to use village debit card to purchase food/drink for pool concessions for $1,000 or less and to eliminate punch cards for concessions. Danae Second. All Ayes..
* Autumn made a  motion to keep public prices the same for the 2023 swim season. Kenna second. All Ayes.
* Autumn made a motion to request the purchase of 2 small and 1 medium life jacket, 1- 40 inch tube and 1-50 inch tube, whistles for all the guards, and 2 mesh chairs. Tori Second. All Ayes.
* Autumn made a motion to purchase a cash register for the pool for approximately $150. Steph Second. All Ayes.
* The Park and Pool Board is asking to reserve the auditorium on May 3rd for an ice cream social from 5:30-7:30. With the hopes of working together with UBO, Utica Fire, and The Foundation to showcase their 501-3c projects they are promoting during the week of Seward County Gives week..
* The Park and Pool Board decided to forego moving forward with the street dance this year.

Next meeting will be held   April 30th,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 @ 9:30 pm by Autumn Walford. Minutes submitted by: Colette Stelling/ Kenna Kucera