**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For July 23, 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, and Stephanie Cradick.

Supervising Village Board member Sharon Powell.

The monthly meeting of the Utica Parks & Pool Board was called to order at 6;30 pm on July 23, 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 Stephanie, to accept the agenda. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera. All Ayes

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

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

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

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

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

Finalized the plans and activities for Friday Night of Utica Days at the Pool.

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

* Discussion was had about Steve Palandris request from the last board meeting. Last meeting Steve Palandri asked for the Utica Parks and Pool Board to consider working with him, cooperatively on betterment projects for the Village Of Utica.
  + Kenna motioned that partnering with Steve Palandri is beyond our scope and sequence as a park and pool board at this current time, second by Tori. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera. All Ayes.
* The board accepted the resignation of Collete Stelling from the Utica Park and Pool Board
* We are aiming for the pool closing date to be August 6th, pending finding a manager for the last two days.
* Discussion was had about recent correspondence from Misty about grant work.
* The board listened to Sharon Powell’s latest report on the Cast Property. Tori motioned to forgo the Cast property (Utica Recreational Complex) and focus on the pool project at this time, Kenna second. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Desi Perry, band Danae Stuhr. All Ayes.
* The board discussed forming a fundraising committee to assist in fundraising efforts for our pool project.

Next meeting will be held on August 20, 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 **8:30** by Autumn Walford

Minutes submitted by: Kenna Kucera and Autumn Walford

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