**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For September 17,  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, Danae Stuhr, 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 September 17, 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, Danae Stuhr, and Desi Perry. All Ayes

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

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

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

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

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

* Total from Tim Gierhan Memorial Tournament- $630.50. Of that $194 was from donations.
* Showcased the Park and Pool Logo that Bronson Gierhan Designed as a Donation to the Parks and Pool. The village board approved.
* Motion by Kenna, second by Tori to move forward with the current/final pool design. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Stuhr, and Desi Perry . All Ayes

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

* Discussion was had and spreadsheet was created that will hold all of our funding resource discoveries and is shared with all board members to reference and add to as needed.

* Discussion was had about grain accounts for the Park and Pool Project this harvest. Will come back to this topic at a later date.

* Discussion was had about Sponsorship Levels for Pool Project. The committee agreed upon the following:
	+ Diamond Level- $100,000 and Up
	+ Platinum Level- $50,000-$99,9999
	+ Gold Level- $20,000-$49,999
	+ Silver Level- $5,000-$19,999
	+ Bronze Level- $1,000-$4,999
	+ Partners- $500-$999
		- Partners will be listed on a plaque with the name, business, etc. chosen by the donor. All other levels will be displayed at the pool in a way to be determined. Diamond and Platinum level Sponsor will be honored/recognized at ribbon cutting/pool opening.

* Discussion was had about the Fundraising Committee. Spreadsheet will be made that will be shared with all park and pool board members as well as fundraising committee members to reference and use as fundraising opportunities arise. Meeting with the fundraising committee was set for October 8, 2023 at 6:00pm at the Auditorium. Autumn will be sending out the invite to those committee members.

* Set November Meeting Date- November 12th

Next meeting will be held on October 8, 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