**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For November 17, 2024 @ 5:30pm in the Village of Utica Auditorium**

**\*\* it was brought to our attention that the Park board did not have a quorum at our October 17, 2024 meeting. After consulting with the Village attorney, he advised the Park Board to address each matter again at our November meeting and proceed from there.\*\***

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 Soliz, Desi Perry, and Diana Tomes. Desi Perry arrived at 5:39 after approval of Agenda and previous minutes.

Supervising Village Board member Sharon Powell

The monthly meeting of the Utica Parks & Pool Board was called to order at 5:30 pm on November 17, 2024 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 Kenna, second by Tori to accept the November Meeting agenda. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, and Danae Soliz. All Ayes

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

Motion by Tori, second by Kenna, to accept the minutes from the September 15, 2024 board meeting. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera,and Danae Soliz. All Ayes

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

There were no public comments made at the meeting.

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

There was no Lions Club member present willing to speak on the pickleball court.

1. ***Consideration of New Business***
* Sharon Powell gave a report from the Village board and on the NET grant update.
	+ The Parks and Pool grant application for the NET grant was deemed ineligible Thursday, November 7th at 1:30 in the afternoon by a vote of 13-0 from the NET Board.
* Chair report was given.
	+ We added $677 to our pool account from Football Concessions.
* Autumns Resignation was accepted and the Future of the Parks and Pool Board was discussed.
	+ Tori Gierhan and Kenna Kucera’s terms are both up in December and they have both decided they will not be returning.
	+ Diana also stated she will not be returning as a volunteer.
* Discussion was had about Soup with Santa. This event will be held on December 13th from 5:30-8:00. The board will not be requesting any funds from the Village Board as this will now be a Utica Community Foundation Event with the help of Autumn, Tori, Diana, and Kenna.
* Christmas Light Contest Thursday December 12, 2024 at 7:00pm
	+ Motion by Kenna, second by Tori, to ask the Village Board for $90 of Chamber Bucks for the top 3 winners of the Christmas lights contest. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Desi Perry and Danae Soliz. All Ayes

Next meeting date is TBD as there is no chairman to set the date.

Meeting was adjourned @ **6:00**  **pm** by Autumn Walford. Minutes submitted by: Kenna Kucera and Autumn Walford. Minutes to be approved by: The Village of Utica Board of Trustees