**Utica, Nebraska**

**Parks & Pool Board Meeting Minutes**

**For August 18,, 2024 @ 5:30pm 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 Soliz, 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 5:30 pm on August 18, 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 Tori, second by Megan to accept the agenda. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Soliz, and Desi Perry . All Ayes

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

Motion by Kenna, second by Tori, to accept the minutes from the July 21, 2024 board meeting. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Soliz, and Desi Perry. All Ayes

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

There were no public comments made at the meeting.

1. ***Consideration of Old Business***
* Conversation was had about resurfacing costs to resurface the tennis courts and possibly add in pickleball courts.
* Conversation was had about the basketball hoops within the tennis court.
* Motion by Kenna, second by Desi to purchase 2 hoops with cost up to $1,500 upon maintenance approval. RCV: Autumn Walford, Megan Outhet, Tori Gierhan, Kenna Kucera, Danae Soliz, and Desi Perry. All Ayes
1. ***Consideration of New Business***
* Sharon Powell gave a report from the Village board. .
* Chair report was given.
* Discussion was had about Trunk or Treat.
* Motion by Tori, second by Megan to remove Lacey Naber with regrets from park and pool board due to change of address.
* Discussion regarding water loss from the pool this swim season. The pool lost 1,099,120 gallons of water over a span of 79 days this summer. That averages out to be 13,912.91 gallons per day of water loss. The pool holds 150,000 gallons of water. The village had to fill the pool 7.32 times over the summer. This means we had to replace the water in the pool every 10.8 days. The average number of times to fill a swimming pool over the summer is once.

Next meeting will be held on Sunday September 15, 2024 @ 5:30, in the village auditorium.

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

:Meeting was adjourned @ **7:01**  **pm** by Autumn Walford. Minutes submitted by: Kenna Kucera and Autumn Walford. Minutes to be approved by: The Village of Utica Board of Trustees