

ALLIANCE PARK BOARD MINUTES
March 21, 2017

The Alliance Park Board held the regular meeting Tuesday, Mar. 21, 2017 at 2:30 p.m.

Present: President Harry Paidas, Vice President Gary King, Director Kim Cox, Foreman Scott Davis and Office Manager Jennifer Baxter.

The meeting was called to order by President Harry Paidas at 2:35 p.m.

Harry made a motion to adopt agenda, seconded by Gary, all in favor motion carried.

Harry made a motion for approval of the minutes from Feb. 21, 2017 meeting, seconded by Gary, all in favor motion carried.

Public Speaks: None

Administrative Reports:

Silver Park & Butler Rodman: Scott Davis reported the staff has been working on equipment maintenance; all picnic tables have been built, repaired and stained, over 100 brown picnic tables; painting barrels; repaired shingles on Lions Pavilion at Butler, damaged from high wind storms; cleaning all the parks when weather permits; Harry asked if there were a lot of trees down from the wind storms, Scott said there was 1 tree at Silver Park, shingles on pavilions and 2 score tables at Earley's Hill needed repaired. Abby Honacker received a grant for sealer to do the deck and amphitheater at Maple Beach, will save the city about \$700.

Cemetery: Scott Davis reported for Mitch Kirby, serviced 2 Funerals since last meeting; picking up sticks, limbs and litter at the Cemetery, the Kiwanis club sends a group of younger kids to help and they do a great job; began installing new rules & regulations signs at the entrances of Cemetery, showed a picture of them; backfilled all settled graves with fill dirt; helped park staff on a few projects; equipment maintenance on mowers.

Recreation-Athletic Fields: Nothing to report

General Administration: Kim reported she attended City Council meetings & Friends of the Park meetings; yoga is still going strong on Mondays from 6-7 at the First Christian Church on Beech, have received donations from the class for Friends of the Park; low impact aerobics is still going on every Tuesday & Thursdays 9-9:45am at the church; the budget was approved for 2017 from City Council to move forward; GAF skate park repair grant, we have \$3,000 so far committed in donations; Beth has been preparing for Easter Egg Hunt for April 8 at Butler Rodman 10:00am sharp, collecting many donations; Kyle will be taking over the Big Bat program and we are close to filling all the spots; RCC pool supervisor started getting stuff ready for the season, we are going to a lower class concession stand everything will be pre-packaged; Civic trust board meeting, they are taking beautification grant applications until May 1st at the Silver Park Office, they fund many projects, we don't have the staff to maintain the beautification areas; St. Thomas tennis team will be using the tennis courts at Silver Park throughout their season, their courts are being resurfaced; RCC sponsorship letter went out to past donors for the 2017 pool season, opens in 10 weeks.

Unfinished Business: Kim and Scott will be meeting with Matt on when he will be starting back and going over his seasonal job duties, will be doing the athletic fields from April till end of October.

New Business: Scott requested permission to miss working the Easter Egg Hunt this year due to a family matter, Harry moved to grant approval for his absence, Gary seconded it.

Gary move to adjourn Harry 2nd it meeting adjourned at 3:00 p.m.

Next Meeting: April 18, 2017 at 2:30 p.m.



HARRY PAIDAS, President



GARY KING, Vice President