

ALLIANCE PARK BOARD MINUTES
November 15, 2016

The Alliance Park Board held the regular meeting Tuesday, Nov. 15, 2016 at 2:30 p.m.

Present: President Harry Paidas, Vice President Gary King, Secretary Lindsay Kehres, Director Kim Cox, Foreman Scott Davis, Chris Zufall, Recreation Supervisor Matt Trainer and Office Manager Jennifer Baxter.

Also in attendance was Safety-Service Director Mike Dreger and Alliance Review reporter Stephanie Ujhelyi.

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

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

Harry asked for approval to the minutes of Oct. 18, 2016 meeting. Lindsay Kehres made a motion to approve the minutes, seconded by Gary King, motion carried.

Public Speaks: None

Administrative Reports:

Silver Park & Butler Rodman: Chris Zufall reported planted trees and installed a rock perimeter at the Moose Lot; removed bushes, trees and planted a tree at the muni-lot, it's mostly done just need to finish with rocks; put urethane on the boards for the picnic tables; removed fireplace /chimney and patched the roof at Kiwanis Shelter at Butler Rodman; started winterizing parks, turning off water, Silver Park restrooms have been winterized, Butler and outside restrooms to be done this week; leaf control at all the parks and cemetery; Harry Paidas asked what we do with all the leaves, Chris said they all go to Castellucci on Bayton. Harry also asked what we do with the fountain at Silver Park, Chris said it gets taken out the 1st of November and the motor was repaired this year.

Cemetery: Mitch was absent due to a funeral; Scott Davis spoke on his behalf. Scott reported there were 6 funerals since last Park Board meeting; picked up sticks and litter control at the Cemetery; assisted the Park staff with cleaning out parking lot downtown, planting trees and cleanup the Freedom Square; backfilled all settled graves with fill dirt; laid out 13 foundations for monument companies; assembled 3 Veterans bronze markers; began clean-up of all fall decorations on the graves; leaf control.

Recreation-Athletic Fields: Matt Trainer reported that all fall sports teams have finished for the year; helped with all leaf control, mowing, cleaning up all the parks and cemetery.

General Administration: Kim reported she attended City Council meetings; Friends of the Park meeting is scheduled for Nov. 22, noon at the Elks; Yoga is still going on at the First Christian Church on Beech, Mondays from 6 to 7; the social walking group is ending this week until early spring; working on paper work for CDBG grant for Earley's Hill; received concrete corn hole game, Harry asked where it is located, Kim replied at Silver park in the valley where the horse shoe pit was; ordered a new leaf blower for the department; ordered a new expression swing for the destination playground at Butler Rodman; Jim Menagay from JC Masonary Construction completed the front gate at Silver Park with extensive stone repairs, should last 10-12 years; installed bullet camera at Silver Park to target the Miller pavilion area; received a fire proof safe for the Cemetery office; annual Christmas party luncheon is on Wednesday, Dec. 14 at noon in the log cabin; working

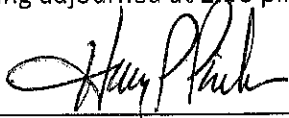
on 2017 budgets and inventory list for the Auditor's office; renewed aerobic certification through AFAA; inquired about hiring lifeguard at RCC, wants to look into the nepotism rule in the employee handbook, they are offering lifeguard certification classes at this time. Harry would like to look at the policy now and discuss it at the next meeting. Lindsay would like to see how it is worded and if it could be changed; new park sign and table cover for presentations, also have sticker logos of the park & recreation throughout the parks to get our logo out there more; Father's day motorcycle run for heroin awareness on June 17, 2017 at Maple Beach Park; Rockhill school sent many thank you cards from the students; Kiwanis is considering donating \$2,500 for frame and wood for picnic tables.

Unfinished Business: None

New Business: None

Next Meeting: January 17, 2017 at 2:30 p.m.

Meeting adjourned at 2:50 p.m.



HARRY PAIDAS, President



GARY KING, Vice President