

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on  
January 20, 2021**

The Alliance City Board of Park Commissioners had their regular monthly meeting on January 20, 2021

Harry Paidas called to order at 2:33pm, declared a quorum present. Roll call was as follows:

Jennifer Mastroianni	Yes
Harry Paidas	Yes

Staff members present were Kim Cox, Jennifer Baxter and Chris Zufall.

Jennifer Mastroianni made a motion to accept and approve the minutes for December 16, 2020. Harry Paidas seconded. Roll call, all in favor, motion carried.

**Communications:**

- Letters addressed to the board - None
- Memorandum from - None
- Minutes of any sub-committee meetings – None

**Administrative Reports:**

**Silver Park & Butler Rodman:**

- Chris Zufall presented the report and it was entered into the minutes.

**Cemetery:**

- Chris Zufall presented the report and it was entered into the minutes.

**Athletic Fields- Recreation:**

- Chris Zufall nothing to report.
- Kim Cox did add that Scott Davis is starting scheduling for teams and tournaments and wanting to make sure if we should proceed with the same protocol for Covid-19 as in the previous year. Harry Paidas said yes same protocol as before.

**General Administration:**

- Kim Cox presented her report and it was entered into the minutes.

**Public Hearing:** None

**Public Speaks:** None

**Resolutions:** None

**Readings:** None

### **New Business:**

- Need a motion to approve the drive thru Easter Egg Hunt on March 27, 2021 at 10am to be held at Maple Beach Park. The reason it won't be held at Butler Rodman this year because we are trying to avoid a backup on a main road like Union or State St. The event will be by tickets only and they are free. Each ticket will receive an Easter basket and bag of eggs filled with candy. Jennifer Mastroianni made a motion to approve this event, Harry Paidas seconded. Roll call, all in favor, motion carried.

### **Old Business:**

- Harry Paidas received a call from Doug Schwarz of Greater Alliance Foundation regarding the \$25,000 donation they are holding from the Robertson's for the new building to be built at Butler Rodman. Harry Paidas then had a discussion with Mike Dreger about this building and what are the plans for it because Doug Schwarz needs some kind of time frame. Chris Zufall is going to get some new figures for the total cost to build it. He called Jeni Menegay and she will get him some estimates by the end of the week as well as Rodney from Lowe's. Roger Westfall original estimate amount was about \$120,000 but Harry Paidas believes we could cut some of the cost to about \$100,000. As of now we have \$75,000 in donations from Friends of the Parks and the Robertson's.
- Harry Paidas would like a plan or outline in place for all the future projects and estimate costs, we need to be more organized. The Parks will have to purchase 2 more mowers just to keep up with the new Dog Park. The Parks are receiving \$250,000 from the State and he believes the Park Board and Administration needs a plan to see where this money is spent and the priority of the projects. Harry Paidas will meet with Mike Dreger when he gets back from Florida to discuss the future of projects and their priorities and making sure we are all moving in the same direction. Kim Cox mentioned some projects she would like to see get completed; renovating the building at Maple Beach, small spray park at Thompson Snodgrass, replace pieces at the skate park, renovating the maintenance building at Silver Park, putting turf on some of the ball fields at Butler Rodman, finishing the dog park and the soccer complex on Ely. Harry Paidas did say that Mike Dreger mentioned most of this stuff as well.
- Harry Paidas asked Jennifer Mastroianni if their family is still interested in naming rights for the Dog Park and if so Doug Schwarz needs a grant proposal format for the GAF funds. The donation is \$5,000. Jennifer M. said that she did this done months ago; Harry Paidas said he will find out for sure what Doug needs. Jennifer Mastroianni said that the Friends of Dog Park Committee has met a few times, last meeting was in October, as of now they are at a standstill with the logo and naming rights; "The Coastal Pet / Burnell Dog Park". They would like to somehow incorporate the Park logo and have Dog Park stand out.

**Travel Requests:** None

**Disbursements:** No Spreadsheet for January 2021 expenses.

- Kim Cox did mention that there was a carry-over in the budget from previous year. We should see more money from the levy this year; we are entering our third year since the passing of the Park levy, possibly in the spring of 2022 up for a renewal.

**Employment:** No re- hires or new hires

**Other or Miscellaneous Business:** None

**Next Meeting:**

Wednesday, February 17, 2021, 2:30 at Silver Park Office

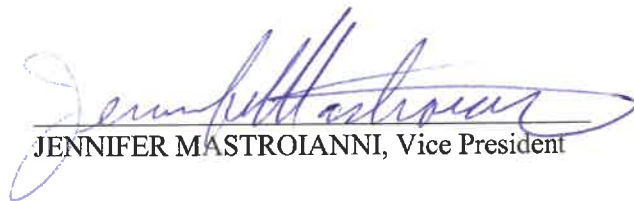
**Adjournment:**

- Jennifer Mastroianni made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 3:14pm



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HARRY PAIDAS, President



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JENNIFER MASTROIANNI, Vice President