

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
February 20, 2020**

The Alliance City Board of Park Commissioners met for their regular monthly meeting on February 20, 2020.

Harry Paidas called to order at 2:32pm, declared a quorum present. Roll call was as follows:

Harry Paidas	Yes
Gary King	Yes
Jennifer Mastroianni	Yes

Staff members present were Kim Cox, Scott Davis, Kyle Grove, Chris Zufall, and Jennifer Baxter.

Gary King made a motion to accept and approve the minutes for January 16, 2020. Jennifer Mastroianni seconded, all in favor. Motion carried.

Communications:

- Letters addressed to the board - None
- Memorandum from - None
- Minutes of any sub-committee meetings –
 - Friends of the Park signed minutes from Oct. 16, 2019, approved at the meeting on 2/19/2020.

Administrative Reports:

Silver Park & Butler Rodman:

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

Cemetery:

- Kyle Grove presented report and it was entered into the minutes.

Athletic Fields- Recreation:

- Scott Davis presented report and it was entered into the minutes.

General Administration:

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

Public Hearing: None

Public Speaks:

Klaus Weber spoke regarding the wooded area by the Cemetery. He would like to see the pathway / stream cleaned up and maybe putting a small bridge over the stream and some benches along the path so people can walk around it and enjoy the area. He is willing to help anyway he can to clean it up. There could possibly be parking available by Madison / Jefferson area. He brought a map in to show the area he is talking about. There are some nice trails around there that are overgrown and not bad with litter, with a little clean-up it could be a nice walking area. Kim Cox said they would have to see if the City has ownership of the land.

He also had a few ideas that he saw in Europe it was a forest Cemetery. He explained that trees would serve as loved one's monument, no decorations and it would save space.

Resolutions:

- 1-20: Request for approval to renovate Thompson Snodgrass restrooms.

The quote was about \$7,000 from Alliance Ventures; need an approval before passing along to the Board of Controls. Harry Paidas moved for approval to renovate, Gary King seconded, all in favor, the motion carried. Jennifer Mastroianni abstained from voting.

Readings: None

New Business:

- Approval for food trucks to be allowed for July 4, 2020 events.
Harry Paidas met with the Mayor; the Mayor would like to see food trucks at the event. The Park Board policy does state subject to our approval for special events. Kim Cox mentioned that Homeworth Ruritan's will be donating \$1,000 to the fireworks committee to continue selling at the 4th of July event.

Harry Paidas made a motion to approve and allow the food trucks if they are contracted out, Jennifer Mastroianni seconded, all in favor, motion carried.

Old Business: None

Travel Requests: None

Disbursements:

- Spreadsheet for January – February 19, 2020 expenses

Employment:

- Re- hired Kerry Cochran, Kelly Dragomir, Paul Israel Jr. and Michelle Zumbar.


Other or Miscellaneous Business: None

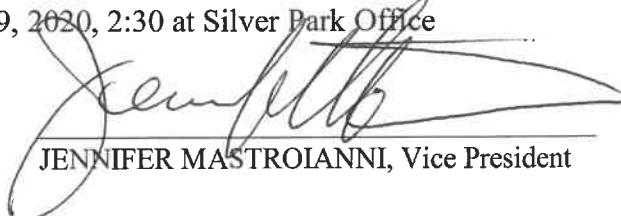
Adjournment:

- Jennifer Mastroianni made a motion to adjourn, Gary King seconded, all in favor and meeting was adjourned at 3:34pm

Next Meeting:

- Thursday, March 19, 2020, 2:30 at Silver Park Office


HARRY PAIDAS, President


JENNIFER MASTROIANNI, Vice President