

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
March 21, 2019**

The Alliance City Board of Park Commissioners met for their regular monthly meeting on March 21, 2019.

Board members present were Harry Paidas and Jennifer Mastroianni

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

Harry Paidas called to order at 2:40pm, declared a quorum present. Roll call was as follows:

Harry Paidas	Yes
Gary King	No
Jennifer Mastroianni	Yes

Jennifer Mastroianni made a motion to accept and approve the minutes of the February 21, 2019 meeting. Harry Paidas seconded, all in favor. Motion carried.

Communications:

- There were no letters addressed to the board
- No memorandums
- No Minutes of any sub-committee meetings

Administrative Reports:

Silver Park & Butler Rodman:

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

Cemetery:

- Kyle Grove presented report for Mitch Kirby- Foreman and it was entered into the minutes.

Athletic Fields- Recreation:

- Scott Davis presented his 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:

- None

First Reading: *Resolution 4-2019: Policy Change to Section 38- Nepotism*

- Jennifer Mastroianni made a motion to change the wording in the policy to “The Alliance Parks, Recreation and Public Lands Department to discourage nepotism in its hiring practices. There may be instances whereby hiring relatives of current full time and/or seasonal employees will be considered. These exceptions will be

reviewed on a case by case basis and will require approval by a majority vote of the Board of Park Commissioners". Harry Paidas seconded, all in favor, motion carried.

Second Reading: *Resolution 3-2019: Request for approval to increase the fees for skinned (dirt) ballfield rental*

- Harry Paidas made a motion to move to a 3rd reading. Jennifer Mastroianni seconded the motion, all in favor, motion carried.

New Business:

Community event in Silver Park –Faith in Action

- Area Lutheran churches are planning community worship on Saturday July 27 from 10 am to 1 pm celebrating the ways in which we put our faith into action for the benefit of our neighbors. There will be 7 churches involved, free admission, music and speakers on stage, food will be available.
- Harry Paidas said to make sure they know there are no fees to be collected for food (donation only) and no alcohol.
- Jennifer Mastroianni motioned to allow this event per Kim Cox's recommendation and the information provided, Harry Paidas seconded, all in favor, motion carried.

Old Business:

- None

Travel Requests:

- None

Disbursements:

- Spreadsheet for Jan-March, 2019 expenses was handed out.

Employment:

- Seasonal re-hires Dan Daley, Matt Trainer Jr., Rylee Wallace, Paul Israel, Bob Solomon, Jacob Vanderkar, Lucas Stone, and Steven Collins
- Seasonal new hires Steven Ollis II and Dave Williams

Other or Miscellaneous Business:

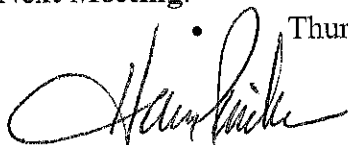
- None

Adjournment:

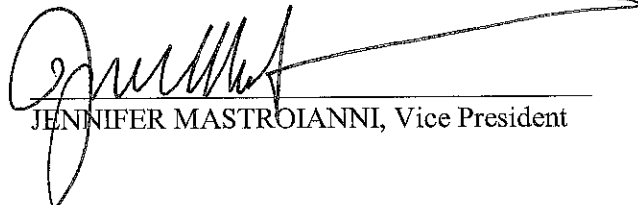
- Jennifer Mastroianni made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 3:50pm

Next Meeting:

- Thursday April 25, 2019 at 2:30pm, Silver Park Office



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President