

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
May 24, 2023**

The Alliance City Board of Park Commissioners had their regular monthly meeting on May 24, 2023

Harry Paidas called to order at 9:04am, declared a quorum present. Roll call was as follows:

Aaron Hill Yes
Jennifer Mastroianni Yes
Harry Paidas Yes

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

Jennifer Mastroianni made a motion to accept and approve the minutes for April 19, 2023. Aaron Hill 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 staff has been prepping fields and lining soccer fields

General Administration:

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

Public Hearing: None

Public Speaks: Darrell Allen and his family, owner of Bella's Coffee Co.

- They are asking for permission to be a vendor during Park events, sporting events and anywhere they can sell drinks; they specialize in café drinks, as well as tea. They are looking to have a positive impact on the community and will donate a percentage to Friends of the Parks. They see many events throughout the community and would like to bring their coffee truck and set up. Jennifer M. asked a time frame they are looking for, Darrell replied setting up downtown Mon-Fri and special events on Saturday. They don't want to interfere with concession stands at the ball fields and said if concessions are only selling hot coffee, then maybe the truck could offer iced coffee and specialty drinks and vice versa.

- Harry P. replied the Park Board will have to research it, discuss it and get back with them. He doesn't want to upset previous long-time vendors. Kim C. will reach out to the soccer group regarding this.

Resolutions: None

Readings: None

New Business:

- Kim Cox needs approval for Mike Dreger for new layouts of lots and adding two new sections in the Alliance City Cemetery, they would be Sections DD and EE.
 - Jennifer Mastroianni made a motion to approve the new layouts of lots. Aaron Hill seconded. Roll call, all in favor, motion carried.
- Chris Zufall has a request from Alliance/Marlinton Softball to put up a shelter/gazebo at Earley's Hill. Harry P. said it has to be secured, permit pulled with the city and only under supervision of Chris Zufall.
 - Aaron Hill made a motion to approve the addition at E. Hill pending supervision from Chris Zufall. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.
- Kim Cox received a request from Jalen Crockett, has an adult softball team named Dirt Rats and wants to hold a flag football tournament fundraiser on July 8 from 8:00am to dusk with 16 teams at \$250 entry fee per team, winning team takes home \$1,250.00, second place will receive their entry fee back. There will be a DJ, food trucks, 50/50 drawing; they will need from the Parks electricity ran, extra trash cans, use of the concession stand and 3 fields lined. It's a private team raising money to pay for their season and uniforms. They said they will donate 10% profit to Friends of the Parks. Kim Cox said that events are not allowed to make profit off using the Parks facilities. Harry P. asked what fields are they wanting to use? Niki M. replied she believes that Maple beach would be the best open field place for this event. Harry P added that the only field available would be Maple beach and until further discussion he wants to table this for now.

Old Business: None

Travel Requests: None

Disbursements: Expense spreadsheet from Jan. 1, 2023 – May 23, 2023

Employment: New hires: Macagey Laure, Nick Strata, Dylan Vesco, Jayce Crockett, Robin Duff and Bella Graham.

Re-Hires: Dominic Longobardi, Jen Jacobs, Bergen Rhome, Meleah Kerns, and Dominic Bertolini.

Other or Miscellaneous Business: Nothing to report

Next Meeting:

Thursday, June 22, 2023, 2:30 pm at Silver Park Office

NOTE: Due to conflict for board members; meeting is changed to a different day and at a later time.

Adjournment: Aaron Hill made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 10:05 am



HARRY PAIDAS, President



JENNIFER MASTROLANNI, Vice President