

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on  
June 15, 2021**

The Alliance City Board of Park Commissioners had their regular monthly meeting on June 15, 2021

Harry Paidas called to order at 2:34pm, declared a quorum present. Roll call was as follows:

Aaron Hill     Yes  
Jennifer Mastroianni   Yes  
Harry Paidas   Yes (called in from phone)

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

Aaron Hill made a motion to accept and approve the minutes for May 18, 2021. Jennifer Mastroianni 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 presented the 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

**Resolutions:** None

**Readings:** None

**New Business:** Motion to approve a grant application for a fit park at Maple Beach Park

- Kim Cox was approached by Mike Dreger who was approached by Sheila Cherry regarding a fit park to be installed at Maple Beach Park. Kim Cox replied there is an opportunity through the hospital health & wellness program. Harry Paidas expanded more on this saying that when Alliance City Hospital was bought by Aultman, 63 million was the result of the sale that went into a fund and the spin off a certain % each year goes into a fitness, health & wellness program. Mike Dreger spoke with Mike Hoover, chairman of the foundation regarding the fit park. They have been having trouble getting grant proposals to spend the money. Harry Paidas believes the transfer of the funds took place about 3 years ago. Mike Dreger would like approval from Park Board for grant application for the fit park to be installed at Maple Beach Park.

Jennifer Mastroianni made a motion to approve a grant application for ACH foundation for a fit park at Maple Beach Park, Aaron Hill seconded, all in favor, motion carried.

- Sheila Cherry's family is proposing to give funds to the Parks for the expansion of the building at Maple Beach Park. Kim Cox replied we are moving forward with ODNR grants to expand that building for rentals. Harry Paidas said the \$20,000 will get them the naming rights using the formula of 40% of the funds can get name on a project or building.
- Chris Zufall got a proposal from Roger Westfall for the new maintenance building at Silver Pak for \$7,900. He also contacted Studer Architect from Minerva and his proposal will not exceed \$6,000.

Harry Paidas made a motion to use Studer Architect for the planning of the Robertson Family Facility maintenance building and not to exceed \$6,000 per their bid proposal. Aaron Hill seconded, all in favor, motion carried.

**Old Business:** None

**Travel Requests:** None

**Disbursements:**

1. Spreadsheet for January-June 14, 2021 expenses.
2. Reimbursement of \$30 for an event that was being held at Jaycee pavilion in Silver Park, it was a profit event and they were selling tickets throughout the community to attend. They did not get Park Board approval for such an event.

**Employment:** Re- hires and new hires are as follows:

Andrew Datz, Gavin Bruni, Harold Weisenburger, David Satterfield, Larry Baum, Justin McAbee, Niki McIlvain, Jacob Craig, Jen Jacobs, Robin Duff, Patrick Burse, Claire Gerber, Aiden Trummer, Sherrie Aoki, Kelly Dragomir, Kerry Cochran and Alyssa White.

**Other or Miscellaneous Business:** None

**Next Meeting:**

Tuesday July 20, 2021, 2:30 at Silver Park Office

**Adjournment:**

- Aaron Hill made a motion to adjourn, Jennifer Mastroianni seconded, all in favor and meeting was adjourned at 3:01pm



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HARRY PAIDAS, President



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JENNIFER MASTROIANNI, Vice President