

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
June 18, 2020**

The Alliance City Board of Park Commissioners had their regular monthly meeting on June 18, 2020 through zoom and live on City Facebook page.

Harry Paidas called to order at 2:45pm, declared a quorum present. Roll call was as follows:

Harry Paidas	Yes
Gary King	Yes
Jennifer Mastroianni	No (arrived late at 2:55pm)

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

Gary King made a motion to accept and approve the minutes for May 21, 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 report and it was entered into the minutes.

Athletic Fields- Recreation:

- Kyle Grove 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: None

Resolutions: None

Readings: None

New Business: None

Old Business:

- Harry Paidas was asking the status of the Dog Park, Chris Zufall reported no further work has been done and it is on hold right now.

- Gary King inquired the status of the pool opening at the RCC, Kim Cox said they are getting it ready in case they get the go ahead to open, as of now we can't meet all of the guidelines from the Governor. There has been no word yet of which direction they are going yet.

Travel Requests: None

Disbursements:

- Spreadsheet for January – May 20, 2020 expenses

Reimbursements:

1. For reservations cancelled due to Covid-19
 - Log Cabin & Pavilions total amount \$ 1,110.00
 - RCC rentals total amount \$ 900.00

Kim Cox said as of now it is still 10 or less people for a gathering.

Employment:

- Re- hires and new hires:
Ben Bertolini, Gabe Bertolini, Curvis Keller and Jake Penko

Other or Miscellaneous Business: None

Adjournment:

- Gary King made a motion to adjourn, Jennifer Mastroianni seconded, all in favor and meeting was adjourned at 3:00pm

Next Meeting:

- Thursday, July 16, 2020, 2:30 at Silver Park Office or Zoom Meeting



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President