

ALLIANCE PARK BOARD MINUTES
June 28, 2018

The Alliance Park Board held its regular meeting Thursday, June 28, 2018 at 2:30 p.m.

Present: President Harry Paidas, Vice President Gary King, Secretary Jennifer Mastroianni. Also in attendance were Director Kim Cox, Foremen's Chris Zufall, Scott Davis and Office Manager Jennifer Baxter.

The meeting was called to order by President Harry Paidas at 2:33 p.m.

Jennifer M. moved to adopt the agenda, Gary seconded. The motion carried.

Gary moved approval of the minutes from the May 17, 2018 meeting, Jennifer M seconded and the motion carried.

Public Speaks: None

Administrative Reports:

Silver Park & Butler Rodman: Chris Zufall and Scott Davis reported lots of mowing and weed eating as weather permits. Also helped at the City Cemetery; the basketball hoops are up at Silver Park, mulching has been done at 3 playgrounds at Silver Park, Canteen Park, Butler Rodman Park, Thompson Snodgrass, Maple Beach and Memorial Park; Harry asked if we are caught up with all the mowing, Chris replied due to the weather we are a little behind and still finishing up all the mulching, no extra money in the budget to hire more seasonals this year. Filled all catch basin sinkholes at Butler Rodman, Silver Park, Memorial, Earley's Hill and the Viaduct; Installed surface MVP on Butler field #3, repaired Lion's shelter roof at Butler Rodman.

Cemetery: Chris reported lots of mowing, weed eating, and picking up sticks & limbs.

Recreation-Athletic Fields: N/A

General Administration: Kim reported that a new mower is needed and needs approval for a 5 year payment plan, have quotes from Baker Vehicle and Toro. Money is budgeted this year for the 1st payment; we will have to budget for the next 4 years. There is a mower at Butler that is over 16yrs old and we just put \$3,000 in it for repairs and still having trouble with it, we will trade this one in for the new one and the mower at Silver Park that is about 4yrs old will go to Butler Rodman, with the new one going to Silver Park. Jennifer M asked if there is an interest free loan, Chris replied that Baker Vehicle says there is no such thing and it would be 3.75 to 4%. Harry asked Chris if he checked with Alliance Country Club on where they purchased their large mower and he said it was Baker Vehicle. Gary asked how soon they would need to purchase this and Kim replied they would like to as soon as they can, because they really need it due to the older one not working. Harry suggested approving this purchase, not to exceed \$66,212 over 5 year period with the 1st payment being \$14,658 taken out of Capital Equipment expense, Gary moved approval of this purchase, Jennifer M seconded and the motion carried.

Fireworks are scheduled for July 4 with the rain date set for July 7; the next Friends of The Park meeting is scheduled for August 14, noon at Panchoe's. RCC ground sprays are working and the filter project has been completed; Big Bat, low-impact aerobics, pound in the Park, Yoga and Tennis are all still going on and receiving lots of positive feedback and attendance, Gary said his granddaughter is in Big Bat and having a lot of fun. Kim

said the money they raise from Big Bat goes to Friends of The Park and it is used to up keep the ballfields at Silver Park.

Kim added she has attended City Council, Friends of The Park and Civic Trust board meetings; money has been raised to start the Skateboard beautification project; cleaned up and opened the Rustic Shelter for rentals; there has been vandalism at the City Cemetery, looking to install security camera's, there is one there now at the maintenance building. Mitch met with a surveillance camera company for a quote that will cover the entire Cemetery; Kim said Friends of The Park has money in their Capital account set aside for the Cemetery that will help with the expenses along with a possible grant. She would also like to see a security camera installed at each of the maintenance buildings throughout the Parks to add to what we already have installed for security. Chris added that our dumpsters alone have about 50% of homeowners' trash. Harry asked if a motion is needed, Kim replied no motion needed yet, she just wanted to give a heads up on it and they will be eventually getting quotes for cameras for Butler Rodman and Silver Park.

Kim stated that the restroom at Silver Park by the bridge at Kidwell Lake is in bad shape and she is getting quotes for repairs. Chris will contact Jim at JC Masonry to do block work, it is the original brick. Kim wants it renovated and the quote was extremely high with an estimate of \$170,000 to raze and replace it. The board will see if there are costs - efficient options available with Jennifer M checking with Todd Mastroianni from Alliance Ventures to see if he and Jim from JC Masonry could salvage the building and just repair it.

Received a quote from Dave Williams to install a spray park at Thompson Snodgrass for a 40 x 50 square foot includes everything estimate of \$185,000, Kim stated that the destination playground at Butler was \$165,000, and the spray park at RCC about 7 years ago when we took it over was \$70,000. She anticipated bids would be around \$100,000 and she could probably get the grant money with \$25,000 from CDBG, \$25,000 from GAF and \$50,000 from City Funds. Kim would like to continue pursuing this project but suggested it might be on a smaller scale. Jennifer M said maybe it can be done in phases like the Fit Park had to be done in Silver Park. Harry feels this is a great project that needs done but we will scale it down.

Getting a proposal from Skilet with J. Keane Construction for installing a new shelter at Butler Rodman and plans to go ahead with Roger Westfall.

Rex Jackson with the Boy Scouts completed Eagle Scout project at the nature trail at Butler Rodman. Wishing Sally Meek, part time secretary at Parks Office a Happy Anniversary celebrating 60 years with her husband.

Unfinished Business: None

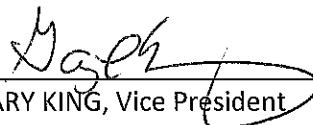
New Business: None

Jennifer M. moved to adjourn, Gary seconded and meeting was adjourned at 3:30 p.m.

Next Meeting: Thursday, September 20, 2018 at 2:30 p.m.



HARRY PAIDAS, President



GARY KING, Vice President