

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on  
July 16, 2020**

The Alliance City Board of Park Commissioners had their regular monthly meeting on July 16, 2020

Harry Paidas called to order at 2:50pm, declared a quorum present. Roll call was as follows:

Harry Paidas	Yes
Gary King	Yes
Jennifer Mastroianni	No

Harry Paidas made a motion to excuse Jennifer Mastroianni. Gary King seconded the motion. Jennifer Mastroianni is excused from this meeting.

Staff members present were Kim Cox and Chris Zufall. Jennifer Baxter was absent due to the passing of her Father.

Harry Paidas made a motion to accept and approve the minutes for June 18, 2020. Gary King 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:**

- Chris Zufall and Kim Cox 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 pool at the RCC still being closed; the money being spent is keeping the pool open and ready just in case we can open to the public. Kim Cox believes it is too late in the season now to even consider opening. Gary King made a motion for the pool to remain closed, Harry Paidas seconded, motion carried.
- Harry Paidas is having trouble with the regular monthly meetings on Thursday's; seeing if they can be changed back to Tuesday's or even Wednesday's would be better. Gary King didn't have a problem as long as it didn't interfere with his coaching schedule. Kim Cox will check with Jennifer Mastroianni of what would better work with her schedule.

**Travel Requests:** None

**Disbursements:**

- Spreadsheet expenses handed out

**Reimbursements:**

1. For reservations cancelled due to Covid-19 – Nothing to report
  - o Log Cabin & Pavilions
  - o RCC rentalsKim Cox said as of now it is still 10 or less people for a gathering.

**Employment:**

- Re- hires and new hires: Nothing to report

**Other or Miscellaneous Business:** None

**Adjournment:**

- Gary King made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 3:20pm

**Next Meeting:**

- Thursday, August 20, 2020, 2:30 at Silver Park Office



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President