

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
July 20, 2023**

The Alliance City Board of Park Commissioners had their regular monthly meeting on July 20, 2023

Harry Paidas called to order at 2:36 pm, declared a quorum present. Roll call was as follows:

Aaron Hill Yes
Jennifer Mastroianni Via phone
Harry Paidas Yes

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

Aaron Hill made a motion to accept and approve the minutes for June 22, 2023. 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 said nothing to report, all sports finished up last weekend

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: Bella Coffee shop being allowed to sell coffee drinks at Butler Rodman

- Kim Cox contacted Brian with the tender foot soccer league, he is fine with offering them a Saturday to try it and the soonest that can be is this fall during soccer leagues. They will be donating 10% to Friends of The Parks and Kim will have them fill out the same contract as 4th of July vendors. Harry Paidas added that because it being specialty coffee drinks

that it won't interfere with the concession stand, whereas food trucks would clash.

- Aaron Hill made a motion to allow Bella Coffee truck to sell specialty drinks at the soccer leagues on Saturdays. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.

Travel Requests: None

Disbursements: Expense spreadsheet from Jan. 1, 2023 – July 20, 2023

Employment: New hires: Sam Etherton
Re-Hires: None

Other or Miscellaneous Business: Nothing to report

Next Meeting:
Thursday, August 31, 2023, 9:30 am at Silver Park Office

Adjournment: Jennifer Mastroianni made a motion to adjourn, Aaron Hill seconded, all in favor and meeting was adjourned at 3:00 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President