

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on  
August 17, 2021**

The Alliance City Board of Park Commissioners had their regular monthly meeting on August 17, 2021

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

Aaron Hill     No  
Jennifer Mastroianni     Yes  
Harry Paidas     Yes

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

Harry Paidas made a motion to accept and approve the minutes for July 20, 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
  - Friends of Parks had a meeting for the 1<sup>st</sup> time this year. No minutes printed out due to them being from last year. Kim Cox did hand out a summary sheet of the financial statement.
  - There was an election of officers: President: Dave Williams, V.Pres: Andrea Lee, Secretary: Sally Meek and Treasurer: Jack Burnquest. Bob Meek stepped down due to health issues.

**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:**

- Fall festival presented for approval held on Oct. 16 from 4 to 7pm at Silver Park.

Jennifer Mastroianni made a motion to allow it depending on Covid outbreak again. Harry Paidas seconded. Roll call, all in favor, motion carried.

- Kickball tournament approval by Cantell Elks to be held on Aug 29, 12:00pm at Maple Beach Park. Kim Cox presented a flyer that was given to her from Travon Baker, Sr. to present to the board for the approval, he could not attend due to work schedule. It is a 10-person team, \$30 registration fee. Kim Cox asked what the money would be used for and Travon replied the tournament.

Harry Paidas made a motion to approve the tournament subject to them submitting a financial statement for the tournament to the Park Board. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.

**Old Business:** None

**Travel Requests:** None

**Disbursements:**

1. Spreadsheet for January-July 19, 2021 expenses.

**Employment:**

- No new hires

**Other or Miscellaneous Business:** None

**Next Meeting:**

Friday September 24, 2021, 9:30am at Silver Park Office

**Adjournment:**

- Jennifer Mastroianni made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 3:14 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President