

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
August 20, 2020**

The Alliance City Board of Park Commissioners had their regular monthly meeting on August 20, 2020

Harry Paidas called to order at 2:35pm, declared a quorum present. Roll call was as follows:

Harry Paidas	Yes
Gary King	Yes
Jennifer Mastroianni	Yes

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

Gary King made a motion to accept and approve the minutes for July 16, 2020. 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 report and it was entered into the minutes.

Athletic Fields- Recreation:

- Chris Zufall presented report and it was entered into the minutes.
- Kim Cox handed out the new guidelines for team sports that go in effect at midnight on August 20, 2020. Gary King said the high schools they are limiting 4 vouchers per kid/player for spectators. Masks are mandatory for coaches, spectators and players on the sidelines. The Mayor was getting some complaints about social distancing at the ball fields, especially at Earley's Hill; Kim Cox informed Scott Davis and all the teams have been notified regarding Covid-19 guidelines and they assured us they will enforce the guidelines.

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: Christmas event approval for December, 2020

- Kim Cox described it as a drive thru event, blocking off the parking lot and would enter Silver Park and drive up and around the Park where there will be different stations with helpers and try and have characters (mascots) at each one passing stuff out. Santa will be at one of the stations waving. At the exit they thought about having the Easter Bunny holding a sign saying sorry we missed you this year and hand out some eggs with candy in them. The DJ will still be playing music and have the Christmas lights. No ice sculptor.
- Jennifer Mastroianni made a motion to approve this event and move forward, Gary King seconded, all in favor, motion carried.

Old Business: None

Travel Requests: None

Disbursements:

- Spreadsheet expenses handed out, Kim Cox added nothing significant just daily expenses.

Reimbursements:

1. For reservations cancelled due to Covid-19
 - Log Cabin & Pavilions - \$2,360.00
 - RCC rentals - \$825.00

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

Employment:

- Re- hires and new hires: Jacob Good- seasonal

Other or Miscellaneous Business:

- Mike Dreger informed Harry Paidas that Malcolm from the Repository may be contacting him regarding all the work being done on Ely Street, Harry asked Chris Zufall if he had any ideas what is going on. Chris replied a soccer complex is in the works, Jennifer Mastroianni asked who is doing the work and Chris replied the Water Distribution. Harry Paidas said he would like to meet with the Mayor before Malcolm contacts him to get more information about the project.
- Harry Paidas asked the Board if they would object to changing the meetings to Wednesday's for now, they were all in favor.

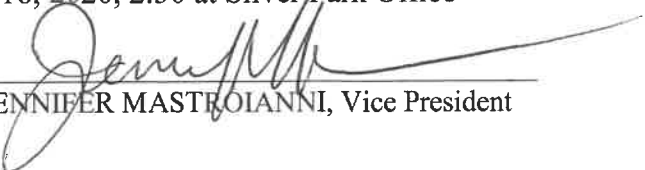
Adjournment:

- Gary King made a motion to adjourn, Jennifer Mastroianni seconded, all in favor and meeting was adjourned at 3:02pm

Next Meeting:

Wednesday, September 16, 2020, 2:30 at Silver Park Office


HARRY PAIDAS, President


JENNIFER MASTROIANNI, Vice President