

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on  
August 31, 2023**

The Alliance City Board of Park Commissioners had their regular monthly meeting on August 31, 2023

Harry Paidas called to order at 9:34 am, declared a quorum present. Roll call was as follows:

Aaron Hill     Via phone  
Jennifer Mastroianni     Yes  
Harry Paidas     Via phone

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

Jennifer Mastroianni made a motion to accept and approve the minutes for July 20, 2023. Harry Paidas 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:** Tom Hines from Carnation Festival Board

- He brought along Gary with Rental Corral regarding their tents they use for Carnation Days in The Park. Tom's concerns were if their tents would still be able to set up where they do now once the skating rink goes in and if we asphalt it in the future. The tents are 24 x 40' going East and West direction. Chris Zufall assured him we would do what we can to accommodate the festival. The skating rink is 60 x 100 and it is portable and at this time we are still working with a consultant on how coils for the cooling unit under the black top will work and look. Chris assured Tom we will put anchors on the tents outside of the asphalt or regrinds. If possible, we will put a permanent anchor system and cap them off.

- Kim Cox added that there is a portable coil system we are looking into both styles. The asphalt was put in for events in the valley and that this is the beginning stages of it. The parks definitely took in consideration of Carnation days while making these plans. Kim also assured Tom that Chris would stay in contact with everyone and make sure everything is good for the tents each year.
- Harry Paidas added that we took in all the Carnation board concerns, we will address them and will continue to stay in contact. He asked Tom if that will suffice and Tom was happy with the Park Boards replies.

**Resolutions:** None

**Readings:** None

**New Business:** Ralph Cundiff permission to hold an event at Thompson Snodgrass Park.

- Kim Cox received a request for this event to take place on Sept. 9, 2023 from 10:00 to 9:00 pm. It's an old school picnic, free for everyone to attend, food and a band. They are looking for the staff to make sure there is running water and that the bathroom facility is open along with the porta john that is already there.
  - Jennifer Mastroianni made a motion to approve this event at Thompson Snodgrass. Aaron Hill seconded. Roll call, all in favor, motion carried.

**Old Business:** Memorial Park Monument

- Harry Paidas met with Mayor Andreani and Sid Zufall regarding the four veteran monuments they want established in addition to what's there. Sid was raising money for this to happen and Harry addressed to Mayor Andreani that this is a Park Board vote and the board has not been made aware of this happening. The mayor called a meeting with Sid Zufall, Harry Paidas, Kim Cox and Chris Zufall to discuss placement of the four monuments at Memorial Park. Bob Akins could not make the meeting; he was the one that started the first memorial located at the park. They discussed three possible places;
  1. Western corner of the park where the original one is already established making that memorialized for Veterans.
  2. Closer to the bathroom and removing the trees south of the restrooms.
  3. Around the canyons that are there.
- Harry was asked to bring those choices back to the park board for a vote on the best place to memorialize the veterans. The board unanimously voted on the 1<sup>st</sup> choice and Kim is hoping to get with Bob Akins on designing something nice with landscaping and blending in with the memorial that is already there.
  - Harry Paidas made a motion to allow the memorials to be placed at the western corner of the park where there is already one in place. Aaron Hill seconded. Roll call, all in favor, motion carried.

**Travel Requests:** None

**Disbursements:** Expense spreadsheet from Jan. 1, 2023 – August 30, 2023

**Employment:** No new or re-hires

**Other or Miscellaneous Business:** Nothing to report

**Next Meeting:**

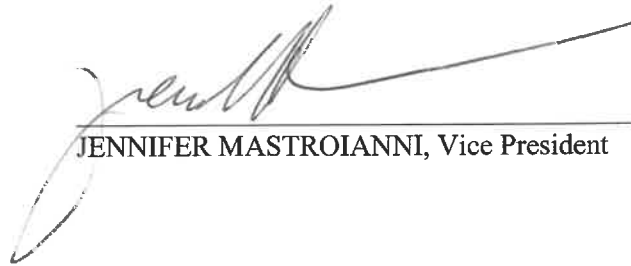
Wednesday September 20, 2023, 9:30 am at Silver Park Office

**Adjournment:** Jennifer Mastroianni made a motion to adjourn, Aaron Hill seconded, all in favor and meeting was adjourned at 10:13 am



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HARRY PAIDAS, President



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JENNIFER MASTROIANNI, Vice President