

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
September 26, 2019**

The Alliance City Board of Park Commissioners met for their regular monthly meeting on September 26, 2019.

Jennifer Mastroianni called to order at 2:40pm, declared a quorum present. Roll call was as follows:

Harry Paidas	No
Gary King	Yes
Jennifer Mastroianni	Yes

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

Gary King made a motion to accept and approve the minutes of the August 22, 2019 meeting. Jennifer Mastroianni seconded, 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:

- Kyle Grove presented the report and it was entered into the minutes.

Cemetery:

- Kim Cox presented report and it was entered into the minutes.

Athletic Fields- Recreation:

- Kyle Grove 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:

First Reading: None

Second Reading:

10-19: Request for approval to move forward and explore the possibilities to install a spray park at Thompson-Snodgrass Park. Gary King made a motion to move forward for a second reading, Jennifer Mastroianni seconded, all in favor. Motion carried.

Third Reading: None

New Business:

- Jennifer Mastroianni and Chris Zufall met with Berlin Boat covers regarding tent enclosures for the Miller Pavilion roll up style and they can have them done in time for the Christmas event. Still working on the details and the cost.
- Kim Cox spoke with Menegay concrete for estimated cost to put a walk way in from the Log Cabin to the 911 Memorial, would be about \$7,000-8,000. The Park employees would help with most of the work to try and keep the cost down.

Old Business: None

Travel Requests: None

Disbursements:

- Spreadsheet for Jan-Sept. 25, 2019 expenses was handed out.

Employment: No new hires

Other or Miscellaneous Business: None

Adjournment:

- Gary King made a motion to adjourn, Jennifer Mastroianni seconded, all in favor and meeting was adjourned at 3:09pm

Next Meeting:

- Thursday October 24, 2019 at 2:30pm, Silver Park Office



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President