

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
October 24, 2019**

The Alliance City Board of Park Commissioners met for their regular monthly meeting on October 24, 2019.

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

Harry Paidas	Yes
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 September 26, 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:

- 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:

- 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:

11-19: Request for approval to expand the Maple Beach building with the approval of a Stark Community Foundation Grant (SCFG) application.

- Harry Paidas made a motion to approve this request, Gary King seconded, all in favor Motion carried.

First Reading: None

Second Reading: None

Third Reading:

10-19: Request for approval to move forward and explore the possibilities to install a spray park at Thompson-Snodgrass Park.

- Harry Paidas made a motion to move forward for this request, Gary King seconded, all in favor. Motion carried.

New Business: None

Old Business: None

Travel Requests: None

Disbursements:

- Spreadsheet for Jan-Oct. 23, 2019 expenses was handed out.

Employment: No new hires

Other or Miscellaneous Business:

- Harry Paidas moves to make a new policy and resolution that naming rights for a project over \$100,000 must be a donation of 40% no more than 4 year pledge period and it will be a case by case scenario in the policy. Jennifer Mastroianni seconded, all in favor. Motion carried.
- For the naming rights of the dog park it is an estimated \$200,000 project.
- Harry Paidas met with Malcolm Hall from the Repository had a conversation regarding the Memorial Monument that Bob Akins talked to us about in a previous meeting. Nothing more has been discussed about installing it and he wanted to make sure that there weren't any problems. Kim Cox replied they are still doing the Memorial and there are no problems as of yet.


Harry Paidas made a motion to go into Executive Session at 3:25 pm regarding Land Acquisition. Jennifer Mastroianni seconded, all in favor. Motion carried.

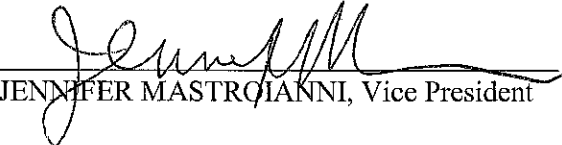
Adjournment:

- Harry Paidas made a motion to adjourn, Gary King seconded, all in favor and meeting was adjourned at 3:55pm

Next Meeting:

- Thursday November 21, 2019 at 2:30pm, Silver Park Office


HARRY PAIDAS, President


JENNIFER MASTROIANNI, Vice President