

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
November 18, 2020**

The Alliance City Board of Park Commissioners had their regular monthly meeting on November 18, 2020

Harry Paidas called to order at 2:32pm, declared a quorum present. Roll call was as follows:

Jennifer Mastroianni	Yes
Gary King	Yes
Harry Paidas	Yes

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

Gary King made a motion to accept and approve the minutes for October 21, 2020. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.

Communications:

- Letters addressed to the board - Mary Beth Hunter
 - She wrote a letter to Kim Cox regarding a picture frame in one of the Parks in Europe and thought it may be a cute idea for Silver Park. She would be happy to donate for one to get made by our staff. The Park Board thinks it would be a great idea and welcomes her donation, Chris Zufall will get some pricing for lumber to make it and Kim Cox will follow up on it. Jennifer Mastroianni made a motion for us to look into this, Gary King seconded and the motion carried.
- 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 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: None

Readings: None

New Business: None

Old Business:

Harry Paidas received a call from Doug Schwartz regarding the situation with the building that is being built at Butler Rodman. Greater Alliance Foundation has the \$25,000 donation from Robertson's for this project and GAF may give us more if we start this project soon. The original quotes for materials have gone up in pricing and we will need to get more quotes, the estimate now is about \$100,000 project. There is \$50,000 donation from Friends of the Park and the \$25,000 donation from Robertson's. Harry Paidas asked if possibly a \$75,000 structure could be built for now to get started, Chris Zufall will get pricing and let Harry know before he talks with Doug Schwartz. Originally the plans from Roger Westfall were for a 40 x 60 building with an expensive design. Chris Zufall believes we can cut out a lot of the extras and save money and the building will still be nice. The Park Board is still in approval for the building and hoping the project will begin early spring of 2021.

Travel Requests: None

Disbursements:

- Spreadsheet expenses handed out

Reimbursements: None

Employment:

- No re- hires or new hires

Other or Miscellaneous Business: None

Next Meeting:

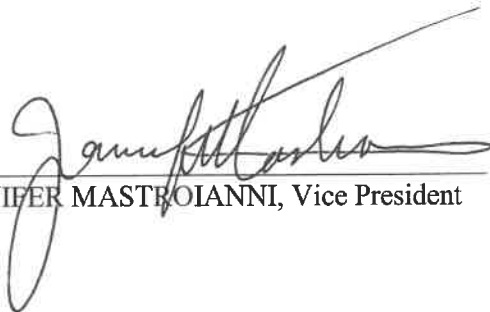
Wednesday, December 16, 2020, 2:30 at Log Cabin in Silver Park

Adjournment:

- Gary King made a motion to adjourn, Jennifer Mastroianni seconded, all in favor and meeting was adjourned at 3:35pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President