

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
January 18, 2022**

The Alliance City Board of Park Commissioners had their regular monthly meeting on January 18, 2022

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

Aaron Hill Yes
Jennifer Mastroianni Yes
Harry Paidas No

Staff members present were Kim Cox and Jennifer Baxter.

Aaron Hill made a motion to accept and approve the minutes for November 16, 2021. 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:

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

Cemetery:

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

Athletic Fields- Recreation:

- Kim Cox – nothing to report.

General Administration:

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

Public Hearing: None

Public Speaks: None

Resolutions: 1-22: Request approval of payrate level increases for all current seasonal and permanent part-time employees

Jennifer Mastroianni made a motion to approve the increases, Aaron Hill seconded. Roll call, all in favor, motion carried.

Readings: None

New Business: None

Old Business: None

Travel Requests: None

Disbursements:

1. End of year expense spreadsheet for 2021

Employment:

- Richard Fecik Jr.

Other or Miscellaneous Business: None

Next Meeting:

Tuesday, February 15, 2022, 2:30 at Silver Park Office

Adjournment:

- Aaron Hill made a motion to adjourn, Jennifer Mastroianni seconded, all in favor and meeting was adjourned at 3:00 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President