

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
February 15, 2022**

The Alliance City Board of Park Commissioners had their regular monthly meeting on February 15, 2022

Harry Paidas called to order at 2:37pm, declared a quorum present. Roll call was as follows:

Aaron Hill No
Jennifer Mastroianni Yes
Harry Paidas Yes

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

Harry Paidas made a motion to accept and approve the minutes for January 18, 2022. 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:

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

Cemetery:

- No report was given

Athletic Fields- Recreation:

- Kyle Grove presented the 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 would like to prioritize our projects; we are committed to two of them as high priority because of major gifts,

- 1: The new Robertson building at Silver Park
 - 2: The Skate Park with Mark Fedor \$50,000 donation.
- They are both to be done by summer of 2022.

- The Spray Park; Harry Paidas would like to set up a meeting with Mike Dreger to figure out what we are doing regarding the spray park. Harry knows that Thompson Snodgrass is a priority for one, but where is it going? Maybe possibly look at Maple Beech and who gets one first, the size of the project, one that serves the most people would be located at Maple Beech, Silver Park or Butler Rodman. Jennifer Mastroianni added we should also look at the pump track.
- Kim Cox added the ODNR grant
 - 1st phase is paying for the new maintenance building and the 1st phase of the Skate Park project. The Robertson monies is combined with this.
 - The 2nd phase starting in July of 2022 and run for 1 year is to complete the remainder of the Skate Park and a Spray Park at a desired location.
- Harry Paidas added with that in mind we as a Park Board would like to see exactly where the Spray Park will be going. The Park Board will do a three Park visit on March 15, 2022 after the scheduled Park Board meeting to Thompson Snodgrass, Maple Beech and Memorial Park to have a better idea of what we are funding. Jennifer Mastroianni commented stopping and seeing the new Veterans memorial as well at Memorial Park.
- Kim Cox added that the pump track will be successful in obtaining the funds outside of City monies.

Travel Requests: None

Disbursements:

1. Expense spreadsheet for Jan-Feb 14, 2022

Employment:

- Janelle Swisher

Other or Miscellaneous Business: None

Next Meeting:

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

Adjournment:

- Jennifer Mastroianni made a motion to adjourn Harry Paidas seconded, all in favor and meeting was adjourned at 3:10 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President