

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
February 15, 2023**

The Alliance City Board of Park Commissioners had their regular monthly meeting on February 15, 2023

Harry Paidas called to order at 9:33am, declared a quorum present. Roll call was as follows:

Aaron Hill Yes
Jennifer Mastroianni Yes
Harry Paidas Yes

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

Jennifer Mastroianni made a motion to accept and approve the minutes for January 17, 2023. Aaron Hill 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:

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

Athletic Fields- Recreation:

- Kyle Grove presented to 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: Cindy McClarren regarding reservations.

- Harry Paidas explained the situation to the board regarding this incident; Cindy McClarren tried to call and make a reservation beginning of January 2023 for a date in 2024 and was told it was booked, she didn't understand how it could be booked already when that's when we start taking reservations. Beth Miles explained that we accept walk ins first and then answer any messages and phone calls. She didn't believe that's what happened and therefore was very upset and filed a complaint. Harry Paidas added that we asked the people who made the reservation on her date if they would consider another date and they graciously accepted. Cindy would like their name so her family can send a thank you card.

- Since this incident we are looking into our procedures for the future. Kim Cox added that we have been working with rec software out of canton for online reservations and payments possibly for the future.

Resolutions: None

Readings: None

Old Business: None

New Business:

- Kim Cox brought up about the 100-year celebration for the Parks this year. She spoke about it at the Friends meeting on Feb 14, 2023 and Dave Williams has some ideas. Kim would like to make it a city wide event at Silver Park. Jennifer M. thought maybe coincide with the butterfly garden that will be in front of the Robertson Family Lodge. Kim doesn't believe we can raise the \$12,000 needed for the garden in time. There is no date in mind yet, Harry P. suggested maybe piggy back off the 4th of July event. They spend around \$10,000- 12,000 for the fireworks and maybe add funds to that event to make it an even more celebration for the 100th year.

Travel Requests: None

Disbursements: No expense spreadsheet for the new year until the permanent budget is approved.

Employment: None

Other or Miscellaneous Business: Nothing to report

Next Meeting:

Wednesday, March 15, 2023, 9:00am at Silver Park Office

NOTE: Time change is at 9:00am, not 9:30am until further notice. Meet on 3rd Wednesdays of the month.

Adjournment: Jennifer Mastroianni made a motion to adjourn, Aaron Hill seconded, all in favor and meeting was adjourned at 10:23 am



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President