

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

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

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

Aaron Hill	No
Jennifer Mastroianni	Yes
Harry Paidas	Yes

Staff members present were Kyle Grove and Kim Cox.

Jennifer Mastroianni made a motion to accept and approve the minutes for February 15, 2022. Harry Paidas seconded. Roll call, all in favor, motion carried.

Communications:

- Letters addressed to the board - None
- Memorandum from - None
- Minutes of any sub-committee meetings – Friends of Parks met and they did approve the \$25,000 donation and to move forward with the pump track project. Kim Cox handed out their accounting sheet.

Park Board gave their condolences to the passing of Chris Zufall's father.

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 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: 2-22: Request for approval of accepting the gift of \$20,587.56 in materials for the new shelter project from Robertson Heating & Supply

- Jennifer Mastroianni made a motion to approve and accept the gift, Harry Paidas seconded. Roll call, all in favor, motion carried.

There are 2 more that were not on the agenda and needs approved.

3-22: Request for accepting the bid for a retaining wall for the new parking area around the new Robertson rental from Dehoff's in the amount of \$14,805.80.

- Jennifer Mastroianni made a motion to accept the bid from Dehoff's, Harry Paidas seconded. Roll call, all in favor, motion carried.

4-22: Request for approval of accepting the bid for the floor in the new Robertson rental from Pebble stone in the amount of \$17,800.00.

- Jennifer Mastroianni made a motion to approve the bid for Pebble stone, Harry Paidas seconded. Roll call, all in favor, motion carried.

Readings: None

New Business:

- Kim Cox reported that the Civic trust board is applying for a grant for a row of pine trees between the new maintenance building and the road. They received a quote for a line or staggered design, they all liked the staggered design. The Civic trust board is Carol Grove, Zuccherro, Kim Cox and a committee represented by every garden club.
- Kim Cox received a request from Travon Baker Sr., Ande Green and Jerrell Martin to hold a kickball tournament at Maple Beech Park on May 22, 2022 from 12:00pm to 6:00pm. It will be a 10-team tournament, held 1 day and with a \$30 donation per team to cover trophy expenses. There will be 1 food vendor serving hamburgers, hot dogs, chips, water and pop.
 - Harry Paidas made a motion to approve as long as they go through the Health Dept and get a food service license as well as any other proper credentials needed and that it is a non-profit event. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.

Old Business:

- Kim Cox added from last meeting that the board asked to see the yearly rental expenses. She added the last full year was 2019, since 2020 we weren't renting due to Covid. Fees have not gone up and once the new rental building is established, possibly restructuring the fees. We can not do any increases until 2024 because we are already renting through 2023. The new rental pricing can be added for 2023.
- Jennifer Mastroianni dog park update. Kim Cox added that Jim Stout requested a layout of the park. He is working with a dog park supplier of adding some equipment to the park and that he will contribute. Kim Cox is going to check with the city engineer office regarding a map. Jennifer Mastroianni added that there is \$11,000 in the fund account and wants to check with Mike Dreger if we are still going ahead with a restroom and going to use those funds for it. Kim Cox believes he does want to install a family/ handicap accessible restroom building and she was not sure where the funds will be coming from for it.

Travel Requests: None

Disbursements:

1. Expense spreadsheet for Jan – Mar 8, 2022

Employment: None

Other or Miscellaneous Business: None

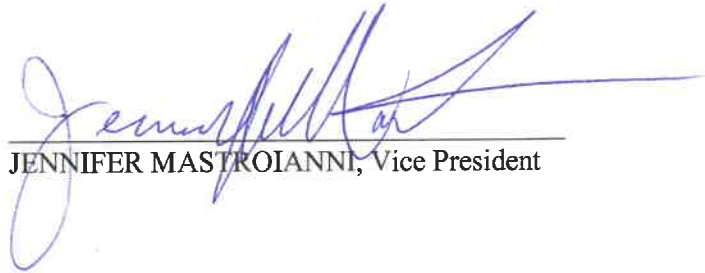
Next Meeting:

Tuesday, April 12, 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 3:20 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President