

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
April 12, 2022**

The Alliance City Board of Park Commissioners had their regular monthly meeting on April 12, 2022

Harry Paidas called to order at 2:434pm, declared a quorum present. Roll call was as follows:

Aaron Hill per phone
Jennifer Mastroianni Yes
Harry Paidas Yes

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

Jennifer Mastroianni made a motion to accept and approve the minutes for March 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 – 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 the report and it was entered into the minutes.

General Administration:

- Kim Cox presented her report and it was entered into the minutes.
 - Harry Paidas added that he met with the Mayor and Mike Dreger regarding the Sean Scott Memorial Rotary Skatepark located at Memorial Park. There will be a ribbon cutting on May 6 at noon. Mark Fedor the primary donor will be honoring Sean Scott and his widow Melissa Scott. The Mayor would like to also invite all the political individuals responsible for the grant funding as well as Mark Locke who will have the scissors for the ribbon cutting ceremony. Mark Fedor was supposed to have gotten a plaque as well as a request from the state for one. Harry Paidas is willing to write a story regarding this event and giving Mark Fedor a lot of credit for his large donation. Harry Paidas sees this ceremony to be similar to the dog park dedication. Harry Paidas and Kim Cox would like to meet with Mark Fedor before May 6 so he can see the old and new pieces of the park before the ribbon cutting takes place. Harry Paidas added that Mike Dreger's vision for the second phase would be for Mark Fedor to possibly work with the high school kids to finish the project in house and save some money.

Public Hearing: None

Public Speaks: None

Resolutions: 5-22: Request for approval of accepting the lowest bid of \$16,000 from Alliance Ventures for the renovation of the Jaycee restroom in Silver Park. There were 2 bids for this project.

- Jennifer Mastroianni abstained from voting
- Harry Paidas made a motion to approve and accept the bid for Alliance Ventures, Aaron Hill seconded. Roll call, all in favor, motion carried.

Readings: None

New Business:

- Kim Cox has a request from Raymont Johnson to use Silver Park Lake for a father and family fishing derby to be held on Saturday June 25, 2022 from 8:00am to 1:00pm. It's an annual event that has always been held in Canton. It is a free event for the community with food, give aways and prizes for the catch of the day. They also are looking for permission to stock the lake prior to the event. Kim Cox added the Miller Pavilion is closed off for that day for the event.
 - Harry Paidas added to make sure they go through the health dept for proper permits for food. Jennifer Mastroianni made a motion to approve this event. Aaron Hill seconded. Roll call, all in favor, motion carried.
- Harry Paidas met with the Mayor and Mike Dreger regarding when to put the Park Levy renewal on the ballot. The library is in November, AHS is in May and MHS is in May and possibly again in November. Harry Paidas believes we should wait until May 2023 to try and pass this renewal. The Park Board will need to get together no later than September to pass the wording for the Park Levy renewal; 3 mill, 5 year renewal.
- Kim Cox would like to discuss changing the fee structure for the rentals. As of now the Log Cabin is for 5 hrs., \$55, all day for \$75. The Pavilions are for 5 hrs., \$30, all day for \$45. Kim Cox would like to see it go to a one-day rate from 10:00am to 9:00pm. The pavilion being \$50, Log Cabin \$100, and the new Robertson building \$150. Kim Cox will bring a sheet with the proposed fees as well as checking other parks for comparison and will bring it to the Park Board for approval in May, 2022 meeting.
- Kim Cox is looking for approval of hiring her youngest daughter Caitlin Cox to be a lifeguard at the RCC and she will answer to Harry Paidas. The Park Board is in approval of this hiring.
- Kim Cox reported that we need more putters if anyone has any for the miniature golf course at Butler because they are disappearing. Harry Paidas asked if people are using the course and Kyle said in the summer it is definitely being used. Kim Cox also added that here is a local contractor that has shown interest in the disc golf at Memorial Park. Last year he installed long course pads and this year he is installing short course pads. He has been working with Kim Cox to make it look nicer. Jennifer Mastroianni added if Kim can get a thank you card from the Park Board letting him know we appreciate his interest and we have noticed the difference in the course.

- Harry Paidas would like to some how invite local residents who are using the parks for disc golf, miniature golf course, skate boarders and other things throughout the parks and get their insights of things that are good and things we can improve on.
- Kim Cox added she received a thank you card from Jennifer Baxter that was off for surgery and is back to work and doing well, we are very happy to have her back. Also received a thank you card from Chris Zufall's family from the passing of his father.

Old Business: None

Travel Requests: None

Disbursements:

1. Expense spreadsheet for Jan – April 8, 2022

Employment: Re-hires & New: David Satterfield, Michael Kerns, Matt Trainer Sr., Rylee Wallace, Darrien Lester and Harold Weisenburger.

Other or Miscellaneous Business:

- Jennifer Mastroianni asked if the front of the Silver Park office lawn could be fertilized and the weeds taken care of. Would really like to see the front of the park's lawn looking sharp. Kyle Grove responded that fertilizing would be mowing more than they already are and that they do not fertilize any of the park lawns. Kyle did say they will make sure they spray weed and feed.
- Jennifer Mastroianni has seen so many parks system taking a stance on environmental and wild life prohibiting releasing of balloons. She would like to see our parks do the same. Harry Paidas said enforcing it will be difficult to do but maybe we can make a motion to add it to our rules and regulations at our next meeting.

Next Meeting:

Tuesday, May 24, 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 3:32 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President