

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
April 19, 2023**

The Alliance City Board of Park Commissioners had their regular monthly meeting on April 19, 2023

Harry Paidas called to order at 9:10am, 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, Niki McIlvain and Jennifer Baxter

Aaron Hill made a motion to accept and approve the minutes for March 24, 2023. 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
 - Friends had a meeting; members took signs for the Park Levy renewal. The next meeting is June 27 at noon.

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:

- Chris Zufall 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: Caylob Oney regarding permission for a non-profit event to be held at the Sean Scott Memorial Skate Park in Memorial Park.

- Caylob is a resident of Alliance since 2006 and an avid BMX rider who really enjoys the new skate park and would like to have a free BMX Jam event on June 10, 2023 at noon. He has gotten many sponsors for the event to give out free prizes as well as pizza, Gatorade and water will be provided. There will be a food truck for others to purchase food. He is hoping to make it a yearly event.

- The Parks staff added that they will get extra trash cans, picnic tables and they can have the use of the shelter as well. Kim Cox also added that he will have to pull a permit for the food truck through the Health Dept. Harry Paidas said that the size of a large crowd of 200 may require 2 auxiliary police officers for the event. Niki McIlvain will work with Caylob on a kickoff event and ribbon cutting for the renovation of the new Sean Scott Memorial skate park and the addition of the pump track.
 - Jennifer Mastroianni made a motion to accept and approve this event on June 10, 2023. Aaron Hill seconded. Roll call, all in favor, motion carried.

Resolutions: 1-23: Approval to convert two (2) tennis courts into four (4) pickleball courts

- Jennifer Mastroianni made a motion to accept and approve converting the courts. Aaron Hill seconded. Roll call, all in favor, motion carried.

Readings: None

New Business: None

Old Business:

Travel Requests: None

Disbursements: Expense spreadsheet from Jan. 1, 2023 – April 19, 2023

Employment: New hires: Luke Chunko, Logan Waite

Re-Hires: Matt Trainer Sr., Michael Kerns, Bob Solomon, Brandon Woodburn, David Satterfield, Rylee Wallace, Curtis Carrillo, Cole Bautista and Jen Jacobs.

Other or Miscellaneous Business: Nothing to report

Next Meeting:

Wednesday, May 24, 2023, 9:00am at Silver Park Office

Adjournment: Jennifer Mastroianni made a motion to adjourn, Aaron Hill seconded, all in favor and meeting was adjourned at 10:15 am

HARRY PAIDAS, President

JENNIFER MASTROIANNI, Vice President