

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
May 24, 2022**

The Alliance City Board of Park Commissioners had their regular monthly meeting on May 24, 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, Jennifer Baxter and Kim Cox.

Jennifer Mastroianni made a motion to accept and approve the minutes for April 12, 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:

- Chris Zufall presented the report and it was entered into the minutes

Athletic Fields- Recreation:

- Chris Zufall 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: Brian Simeone and Bob Ritchie with Alliance Community Soccer Club (ACSC)

- They presented their plans of the new soccer complex for Phase I on Ely the North side and Phase II on the South side to be complete in 2023. They received a large grant over the winter to start the process from Visit Stark in the amount of \$26,000 and they can re-apply in November for another one. The Rotary has donated \$5,500. The building will be on the North side with restrooms (men, women, handicap), hallway and a concession area. There will be a sub floor on top, Stahl with no access to the public and a trap door to the floor that will remain locked. Mitch Trummer, LNT Properties is the contractor for this project. They have spent \$5,000 for prints and site surveying. The building will be vinyl siding, shingle roof and will serve as the template for future buildings so they all look the same. The architect is working now on plumbing, mechanical & electrical, that

will go through the county. The ACSC is looking for approval from Park board to continue, they will be giving the contractor \$20,000 next week so they can stay on schedule and show their donors the monies are being spent. They are in the process of speaking with Lowe's to possibly supply the roof materials. The building should be complete by September of 2022 but will not be open until early spring of 2023 for a ribbon cutting.

- Phase II they have been working with Mike Dreger of possibly adding a trail, basketball court and making it one of the best complexes around. It will include 7 soccer fields; concession stand and parking lot (320 x 120) that they are sourcing out grindings from the carnation mall parking lot when they re-do it. Parking lot grindings will be on the North side field and they will be allowed to angle park on Harrison Street. The city took down around 30 trees to get the fields ready and the organization is working with the city regarding the drainage. They are crown fields using drain tiling to help them dry faster. The city will install poles for a large netting to go up along Ely Street side.
- Brian Simeone added that the numbers are climbing for soccer, 140 plus kids in tenderfoot league alone. This has been a work in progress for 20+ years. He wanted to assure that they will continue to use Butler fields as well for extra room.

Resolutions:

6-22: Request for approval to purchase a new large mower.

Chris Zufall explained that Mike Dreger wanted us to purchase a larger mower due to all the extra acres we have to mow. There are no longer government contracts anymore and this is a state bid, reason we do not need 3 bids. Chris Zufall found a 12" cut diesel, brand new from Cutter Power Sales for \$64,000. We originally budgeted \$76,000 for a Kubota, small mower and a new recreation van. These items are not available at the original prices we budgeted for so we are using these funds for one large mower.

- Jennifer Mastroianni made a motion to approve and accept the bid to purchase a new large mower, Harry Paidas seconded. Roll call, all in favor, motion carried.

7-22: Request for approval recommending that a 3.1 mill 5-year renewal Park levy be placed on the May 2023 ballot for voter consideration.

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

Readings: None

New Business:

- Harry Paidas made a motion to approve the building plans for the Alliance Community Soccer Club (ACSC) presented by Brian Simeone and Bob Ritchie. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.
- Harry Paidas made a motion to approve the concept of the fields on north side including the netting that will be on Ely Street side for Alliance Community Soccer Club (ACSC). Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.

Harry Paidas also added that we will need to work out the details of maintenance for the facility; mowing, lining the fields, supplying toilet paper, soap, cleaning, etc.

- Kim Cox is requesting price increase for the Log Cabin, Pavilions and for the new Robertson Family Lodge to be in effect beginning of 2023. The pricing will be one flat fee for all day rentals from 10am to 9pm.

Robertson Family Lodge- \$150

Log Cabin - \$100

Pavilions - \$50

Jennifer Mastroianni made a motion to increase the fees, Harry Paidas seconded. Roll call, all in favor, motion carried.

Old Business:

- Jennifer Mastroianni wants to do a resolution or add to our rules regarding releasing of helium balloons and not allowing them. Beth Miles stepped in and said she does get a lot of requests to do this at different events. Harry Paidas suggests us looking into seeing if there is an ordinance already about it and if not possibly adding to our rules and policies.

Travel Requests: None

Disbursements:

1. Expense spreadsheet for Jan – May 23, 2022

Employment: Re-hires & New: Bob Solomon, Dominic Bertolini, Andrew Datz, Dominic Logobardi, Caitlin Cox, Claire Cox, Meleah Kerns, Bergen Rhome, Dale Sadler, Ian Kell, Garrett Harvey, Cole Bautista and Justin Lashley


Other or Miscellaneous Business:

- Kim Cox requesting permission to have a flex work schedule starting June 13 for 7 weeks working 9:30-4:30. Her daughter's will be traveling early in am to work with Akron's swim coach and she doesn't want them driving alone at 5:00am. We get an hour lunch and it's not used consistently as well as working at the pool and events throughout these busy months in the park. If she has any scheduled meetings or has to be in the office she will be there, the office will always be covered during that time frame. The Park Board has no problem with this flex schedule.

Next Meeting:

Tuesday, June 21, 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 3:50 pm


HARRY PAIDAS, President


JENNIFER MASTROIANNI, Vice President