

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
June 21, 2022**

The Alliance City Board of Park Commissioners had their regular monthly meeting on June 21, 2022

Harry Paidas called to order at 2:37pm, declared a quorum present. Roll call was as follows:

Aaron Hill (called in)
Jennifer Mastroianni No
Harry Paidas Yes

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

Aaron Hill made a motion to accept and approve the minutes for May 24, 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:

- 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:

Resolutions:

8-22: Request for approval of replacing the rest of Miller pavilion roof damaged by a fallen tree not covered by insurance.

- Chris Zufall explained that it's an old roof, 3-tab shingles and only grey roof in the Parks, it will be a brown roof. The monies to cover the rest of the expense is coming from few things budgeted that we are no longer getting them due to this roof needing done. Harry Paidas thought insurance would cover all of it, Chris Zufall replied that the city pole insurance only covers the damaged part. Chris received 2 quotes one from

Homeworth Construction who already was awarded to repair the damaged part covered by insurance and Home Pros Construction.

- Harry Paidas made a motion to approve and accept the lower bid of \$17,000 to replace the rest of Miller pavilion roof not covered by insurance, Aaron Hill seconded. Roll call, all in favor, motion carried.

Readings: None

New Business: None

Old Business: None

Travel Requests: None

Disbursements:

1. Expense spreadsheet for Jan – June 21, 2022

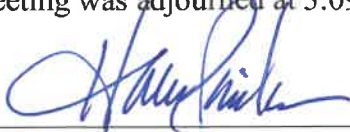
Employment: Re-hires & New: Ian Yarwood, Curtis Corrillo, Jacob Craig, Anya Willett and Aiden Trummer

Other or Miscellaneous Business: None

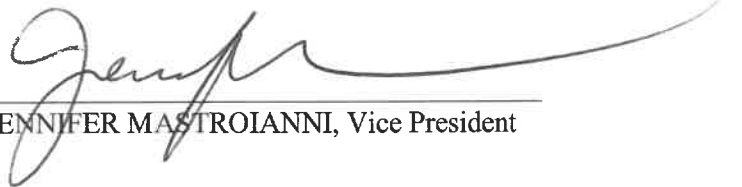
Next Meeting:

Tuesday, July 19, 2022, 2:30 at Silver Park Office

Adjournment: Harry Paidas made a motion to adjourn, Aaron Hill seconded, all in favor and meeting was adjourned at 3:09 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President