

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
July 19, 2022**

The Alliance City Board of Park Commissioners had their regular monthly meeting on July 19, 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, Chris Zufall, Jennifer Baxter and Kim Cox.

Harry Paidas made a motion to accept and approve the minutes for June 21, 2022. 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 – 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 nothing to report. Kyle Grove did add that ball tournaments are starting to finish and fall soccer will be starting soon.

General Administration:

- Kim Cox presented her report and it was entered into the minutes.

Public Hearing: None

Public Speaks: None

Resolutions: None

Readings: None

New Business:

- Kim Cox had a meeting with the mayor, he has a very interested donor to create an era of Veteran monument at Memorial Park. The mayor would like Park Board's permission to move forward with the project.

- Harry Paidas made a motion to approve the display and move forward with the project. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.
- The mayor wants the go ahead from Park Board to move the canons located at the Elks on Glamorgan to Memorial Park. If not placed there then the Army will be retrieving them back. Kim Cox added that Bob Akins will be involved of pouring concrete pads and landscaping for them.
 - Harry Paidas made a motion to accept the canon's and move them to Memorial Park. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.

Old Business:

- Harry Paidas would like to deliver a message to City Hall for the go ahead of the Park Levy renewal May of 2023. Kim Cox sent the resolution to City Hall and that it needs to go in front of City Council members. There are no meetings scheduled at this time with the mayor. Kim Cox will mention it to Kevin Knowles for the deadline entry.

Travel Requests: None

Disbursements:

1. Expense spreadsheet for Jan – July 19, 2022

Employment: Re-hires & New: Brandon Woodburn, Alyssa White and Katelyn Claugus

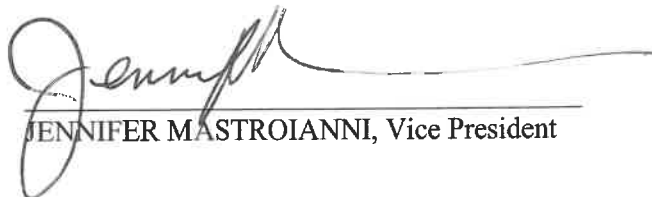
Other or Miscellaneous Business: None

Next Meeting:

Tuesday, August 16, 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 3:19 pm


HARRY PAIDAS, President


JENNIFER MASTROIANNI, Vice President