

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
August 16, 2022**

The Alliance City Board of Park Commissioners had their regular monthly meeting on August 16, 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, and Kim Cox.

Jennifer Mastroianni made a motion to accept and approve the minutes for July 19, 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
 - Harry Paidas added 2 motions regarding the borrowing of picnic tables
 - Harry Paidas and Kim Cox received an email from Jim Edwards wanting to borrow some picnic tables for his church's community event. Kim replied he would have to contact the Mayor and get the okay for us to allow that. The Mayor contacted Harry Paidas and said it was at the Park Board's discretion. Chris Zufall also received a call from J.R. at Wally's to borrow some tables for their community jeep event on September 3, 2022.
 - Harry Paidas made a motion to allow these two private community events to borrow picnic tables and not be publicized in anyway and the park staff will deliver them so they don't get damaged during the haul. Harry also added that a one sentence waiver will need to be signed that if any damage occurs the party borrowing them will be responsible. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.

- Harry Paidas made a motion that if we continue to get requests from the community to borrow picnic tables that it has to be Park Board approval. Jennifer Mastroianni seconded. Roll call, all in favor, motion carried.
- Kim Cox added that once a year during the week non-profit groups are allowed rental of the Log Cabin for free. Kim is asking permission to extend that for the Robertson Family Lodge as well. The Park Board has no problem with that.
- Kim Cox added that Abigail Jenkins with the Stark Health grant for the Dover library wants to meet in September, available dates are 26-28. Harry Paidas asked what this was for, Kim replied it is a grant for the story walk boards through the library. Kim is trying to get them and possibly be put in at the nature trail at Butler Rodman Park. Kim thought Jennifer Mastroianni can take the lead on this and Harry wouldn't have to attend the meeting.
- Kim Cox has not ordered the picnic tables yet for the lodge, they just paid Charlie for the signage. Chris Zufall also met with a gentleman regarding the mantle they are looking to add inside. Jennifer Mastroianni asked what else we needed to order to complete the project; Kim Cox replied a gas fireplace, coat hangers, the mantle and 4 picnic tables. Kim would like to see the purchase of the gas fireplace first because the funds are getting low in the account. Chris Zufall added that the breaker kept popping when there was a large baby shower event last week. He said they had 10 roasters, large toaster oven and a bagel station plugged into the outlets. Chris ran another cord from the maintenance building to help with the voltage.
- Harry Paidas asked if the 4th of July event is going to be an annual event with the Parks being involved. Kim Cox replied that her, Niki McIlvain and the Mayor met and they went over the expenses that the Parks incurred and the foundation will reimburse the Friends of the Parks. Kim Cox added that everything went well and they really liked having all the vendors in the valley. They are looking into inviting more commercial food vendors for next year, that it was a success.

Public Hearing: None

Public Speaks: None

Resolutions: None

Readings: None

New Business: None

Old Business: None

Travel Requests: None

Disbursements:

1. Expense spreadsheet for Jan – August 12, 2022

Employment: None

Other or Miscellaneous Business:

- Jennifer Mastroianni inquired about the status of the Park Levy renewal for May of 2023. Harry Paidas replied that City Council gave the okay to get it on the ballot, and now it is up to Kevin Knowles to work out the details with the county. Harry Paidas said we need a new logo, maybe keep our Parks strong, thanking the people and showing all that we have accomplished in the 5 years.

Next Meeting:

Tuesday, September 20, 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 3:30 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President