

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
January 17, 2023**

The Alliance City Board of Park Commissioners had their regular monthly meeting on January 17, 2023

Harry Paidas called to order at 2:33pm, declared a quorum present. Roll call was as follows:

Aaron Hill No
Jennifer Mastroianni Yes
Harry Paidas Yes (per phone call)

Harry Paidas added he spoke with the Mayor and the meetings will be changed to the 3rd Wednesdays at 9:30am to accommodate Aaron Hill so he can make more of the meetings.

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

Jennifer Mastroianni made a motion to accept and approve the minutes for November 15, 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:

- Kyle Grove nothing to report

General Administration:

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

Public Hearing: None

Public Speaks: None

Resolutions: None

Readings: None

Old Business: Harry Paidas added if we pass the Levy with a \$950,000 budget, would think we could hire more people. Kim Cox replied that we can if our capital budget comes out of general fund of which she is being told that is the goal and to have the entire park operation budget out of the levy funds. Harry P. believes that needs to be the discussion for 2023 that if we want to keep the Parks in good condition we need to hire more staff.

Harry P. asked regarding the levy if there is a final reading coming up at Council? Kim Cox replied they have read it twice and it should be tonight. Harry P. said when he gets back home in February, we need to have a discussion about signage, and how we want to promote it. Also determine a committee, a treasurer of who he believes Pat Heddleston will stay on. We only have March and April and then the voting is in May. Jennifer M. asked if he knew the date for the election, Harry P. believes it is either May 2 or 9 of 2023. Harry P. spoke with Jack Weber who did the library renewal campaign and how he liked their wording of no new taxes, thinks if we borrow some of their language and what we did before it should be good.

New Business: None

Travel Requests: Harry P. and Jennifer M. signed form for Kim to attend the annual OPRA conference in Sandusky from Jan. 29 to Feb. 1, 2023.

Disbursements: No expense spreadsheet for the new year.

Employment: None

- Harry Paidas added once we get the budget and if the renewal levy passes, he would like to see possibly hiring full time employment to help the short staff we currently have.

Other or Miscellaneous Business: Nothing to report

Next Meeting:

Wednesday, February 15, 2023, 9:30am at Silver Park Office

Adjournment: Jennifer Mastroianni made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 3:00 pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President