

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
April 25, 2019**

The Alliance City Board of Park Commissioners met for their regular monthly meeting on April 25, 2019.

Board members present were Harry Paidas, Jennifer Mastroianni and Gary King

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

Harry Paidas called to order at 2:35pm, declared a quorum present. Roll call was as follows:

Harry Paidas	Yes
Gary King	Yes
Jennifer Mastroianni	Yes

Jennifer Mastroianni made a motion to accept and approve the minutes of the March 21, 2019 meeting. Gary King seconded, all in favor. Motion carried.

Communications:

- Letters addressed to the board
Thank you card from Faith Pollen, from KSU regarding My Alliance Article and thanking the staff for all that they do to keep the Parks looking nice.
- No memorandums
- Minutes of any sub-committee meetings
Friends of The Park minutes

Administrative Reports:

Silver Park & Butler Rodman:

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

Cemetery:

- Kyle Grove presented report for Mitch Kirby- Foreman and it was entered into the minutes.

Athletic Fields- Recreation:

- Scott Davis presented his 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:

- None

First Reading:

Resolution 5-2019: Request to move forward for a branding / marketing campaign

- Jennifer Mastroianni made a motion to approve moving forward for campaign, Gary King seconded the motion, all in favor, motion carried.

Resolution 6-2019: Request to submit application for an ODNR grant for Memorial Park

- Gary King made a motion to submit the application, Jennifer Mastroianni seconded the motion, all in favor, motion carried.

Resolution 7-2019: Request to approve a naming plaque of Dymonte Thomas to be placed at Maple Beach Park for his donation of \$3,500

- Jennifer Mastroianni made a motion to approve, Gary seconded the motion, all in favor, motion carried.

Second Reading: *Resolution 4-2019: Policy change to Section 38- Nepotism*

- Jennifer Mastroianni made a motion to have a 3rd reading and define the wording, Gary King seconded the motion, all in favor, motion carried.

Third Reading: *Resolution 3-2019: Request for approval to increase the fees for skinned (dirt) ballfield rental*

- Jennifer Mastroianni made a motion to approve the increase and final reading, Gray King seconded the motion, all in favor, motion carried.

New Business:

- Junk in the Trunk event for June 1, from 9-2pm at Butler Rodman
Jennifer Mastroianni spoke about the event and the details, signups and payment of spots for vendors will be held at the Park office, donations to Friends of The Park. Antique dealers will be sponsoring the event, with Mac Attic donating \$100. Olive Branch Ministries will be bringing a truck in for donations if vendors want to donate the stuff they didn't sell. Fire Department and Health Department has to approve vendors selling any food at events.
Harry Paidas made a motion to approve this event, Gary King seconded the motion, all in favor, motion carried.
- Bark in The Park for June 22, from 11- 2pm at Silver Park in the valley
Jennifer Mastroianni spoke about the event and the details. Free to the Community, dogs only. It will be a 1 mile strut for the dogs, blessing of them, story time, K-9 demonstration, goody bags and photos. The Humane Society will be there as well.
Harry Paidas made a motion to approve this event, Gary King seconded the motion, all in favor, motion carried.
- Adult Kick Ball League will be held at Maple beach Park
Dymonte Thomas Community Foundation to donate \$3,500 to Friends of The Park for infield dirt on one of the 2 ball fields. The league will start June 6 until July 27, games every Thursday 5:30 to 8:30pm

Harry Paidas made a motion to approve this event, Gary King seconded the motion, all in favor, motion carried.

Old Business:

- None

Travel Requests:

- None

Disbursements:

- Spreadsheet for Jan-April 25, 2019 expenses was handed out.

Employment:

- Seasonal re-hires Madison Taylor, Ericka Turner
- Seasonal new hires Colton Kerns, Michelle Zumbar, and Matt Trainer Sr.

Other or Miscellaneous Business:

- None

Adjournment:

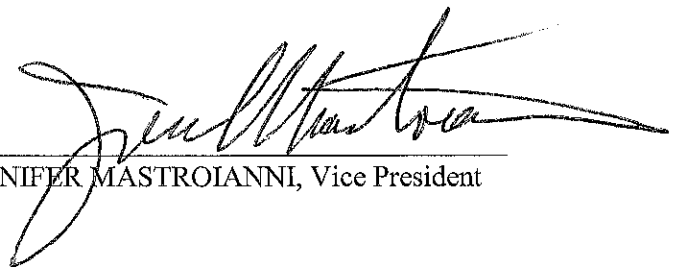
- Gary King made a motion to adjourn, Jennifer Mastroianni seconded, all in favor and meeting was adjourned at 4:03pm

Next Meeting:

- Thursday May 23, 2019 at 2:30pm, Silver Park Office



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President