

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
May 23, 2019**

The Alliance City Board of Park Commissioners met for their regular monthly meeting on May 23, 2019.

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

Harry Paidas	Yes
Gary King	No
Jennifer Mastroianni	Yes

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

Jennifer Mastroianni made a motion to accept and approve the minutes of the April 25, 2019 meeting. Harry Paidas seconded, 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:

- 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:

- Chris Zufall reported all athletic teams have started playing

General Administration:

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

Public Hearing:

- None

Public Speaks:

- Josh White with the Fireworks Committee looking for any ideas for a group to take over, they voted to dissolve the Independence Day Fireworks Committee. Lexington Ruritan, Kiwanis and Washington Ruritans are the largest contributors and are willing to continue funding. They spent \$12,000 in expenses last year and usually raise around \$18,000 each year. The balance remaining in the account is \$17,000. Friends of The Park are willing to hold the money in their account until they find a group to take over. The Parks Department will help by getting the annual letter out to the community for donations.

First Reading:

Second Reading:

Third Reading: *Resolution 4-2019: Policy Change to Section 38- Nepotism*

- Jennifer Mastroianni made a motion to approve the policy change Harry Paidas seconded the motion, all in favor, motion carried.

New Business: None

Old Business: None

Travel Requests: None

Disbursements:

- Spreadsheet for Jan-May 23, 2019 expenses was handed out.

Employment:

- Seasonal re-hires Taralyn Pete, Nicholas Strata, Ericka Turner, Aeyorn Williams, Sara Hoopes
- Seasonal new hires Cameron Celetti, Jacob Keeney, James King, Jake Penko, Alexndra Harper, Kennedy Grogg, Aiden Trummer, Claire Gerber, McKenzie Porter

Other or Miscellaneous Business: None

Adjournment:

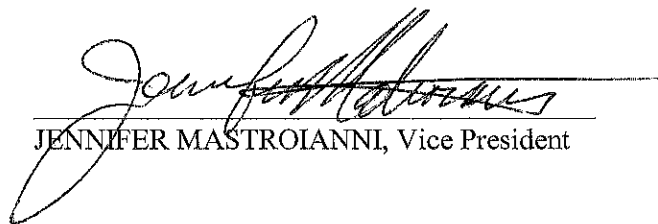
- Jennifer Mastroianni made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 3:35pm

Next Meeting:

- Thursday June 13, 2019 at 2:30pm, Silver Park Office



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President