

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
August 22, 2019**

The Alliance City Board of Park Commissioners met for their regular monthly meeting on August 22, 2019.

Harry Paidas called to order at 2:40pm, declared a quorum present. Roll call was as follows:

Harry Paidas	Yes
Gary King	Yes
Jennifer Mastroianni	Yes

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

Jennifer Mastroianni made a motion to accept and approve the minutes of the July 18, 2019 meeting. Gary King 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:

- Mitch Kirby presented report and it was entered into the minutes.

Athletic Fields- Recreation:

- Scott Davis presented 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

Resolutions:

First Reading:

- 10-19: Request for approval to move forward and explore the possibilities to install a spray park at Thompson-Snodgrass Park.
Gary King made a motion to move forward for a second reading, Jennifer Mastroianni seconded, all in favor. Motion carried.

Second Reading: None

Third Reading: None

New Business:

- Kim Cox said Brian Burse approached her regarding Boy Scouts recruiting camp out in Silver Park on October 4-6, 2019. Overnight stays with adult supervision, all the shelters are closed for the season. Brian Burse and his wife are the leaders and will be there the entire time along with other Boy Scout leaders. Motion to approve and allow them overnight stay in the valley at Silver Park, Jennifer Mastroianni made a motion to allow this event, Gary King seconded, all in favor. Motion carried.
- Harry Paidas brought up there's no policy in place about naming rights for certain things. Kim Cox said it was always a recommendation to contribute at least 50% of the certain project for naming rights. Harry Paidas wants the board to think about possibly having more control for naming rights.
- Harry Paidas has proposed a name for the miniature golf course, "Rocks and Rolls".

Old Business: None

Travel Requests: None

Disbursements:

- Spreadsheet for Jan-Aug. 22, 2019 expenses was handed out.

Employment: No new hires

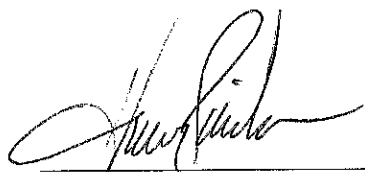
Other or Miscellaneous Business: None

Adjournment:

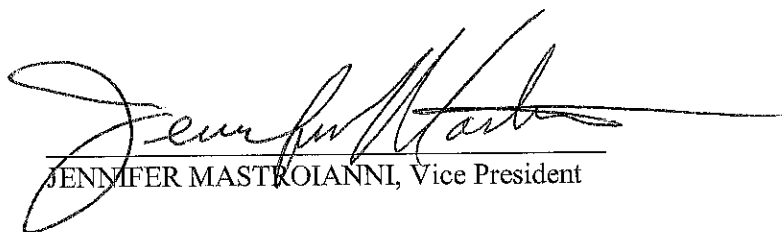
- Jennifer Mastroianni made a motion to adjourn, Gary King seconded, all in favor and meeting was adjourned at 3:20pm

Next Meeting:

- Thursday September 26, 2019 at 2:30pm, Silver Park Office



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President