

The City of Alliance  
Parks and Public Lands  
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**ORDER OF BUSINESS**  
**THE ALLIANCE CITY BOARD OF PARK COMMISSIONERS**  
**April 25, 2019**

**Call to Order:**

**Roll Call:**

**Approval of Minutes:** March 21, 2019 Regular Commissioners Meeting.

**Communications:**

1. Letters received addressed to Board
2. Memorandum from
3. Minutes of any sub-committee meetings

**Administrative Reports:**

1. Silver Park & Butler Rodman
2. Cemetery
3. Athletic Fields – Recreation
4. General Administration

**Public Hearing:**

**Public Speaks:**

**Resolutions**

**First Reading:**

Resolution 5-19: Request to move forward for a branding / marketing campaign

Resolution 6-19: Request to submit application for an ODNR grant for Memorial Park

Resolution 7-19: Request to approve a naming plaque of Dymonte Thomas to be placed at Maple Beach Park for his donation of \$3,500

**Second Reading:**

Resolution 4-2019: Policy change to Section 38- Nepotism

**Third Reading:**

Resolution 3-2019: Request for approval to increase the fees for skinned ballfield rental

**New Business:**

- Junk in the Trunk event
- Bark in the Park

Adult kick ball league

**Old Business:**

**Travel Requests:**

**Disbursements:**

1. Spreadsheet for Jan-April 25, 2019 expenses

**Employment:**

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

**Other or Miscellaneous Business:**

**Adjournment:**

**Next Meeting:** Thursday, May 16, 2019, 2:30 at Silver Park Office