

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
April 21, 2021**

The Alliance City Board of Park Commissioners had their regular monthly meeting on April 21, 2021

Harry Paidas called to order at 2:36pm, declared a quorum present. Roll call was as follows:

Aaron Hill Yes
Jennifer Mastroianni Yes (called in from phone)
Harry Paidas Yes (called in from phone)

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

Aaron Hill made a motion to accept and approve the minutes for March 17, 2021. Jennifer Mastroianni 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:

- Chris Zufall 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:

- Chris Zufall presented the 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: 1-21: Approval to renovate Rustic Shelter restroom

- Kim Cox budgeted to renovate the restroom this year; she received 2 quotes and suggests we go with the lower quote. Needs approved and submitted to Board of Controls
Jennifer Mastroianni will abstain from voting due to one of the quotes being from Alliance Ventures.

Aaron Hill made a motion to approve the lower quote of the two, Harry Paidas seconded. Roll Call, all in favor, motion carried.

2-21: Approval to purchase a Kubota Mower for the Parks

- Kim Cox budgeted for a new mower, needs approved and submitted to Board of Controls. Aaron Hill made a motion to purchase a Kubota Mower, Jennifer Mastroianni seconded. Roll Call, all in favor, motion carried.

3-21: Approval to purchase 2 mowers for the Cemetery

- Kim Cox budgeted for them, needs approved and submitted to Board of Controls. Aaron Hill made a motion to purchase 2 mowers for the Cemetery, Jennifer Mastroianni seconded. Roll Call, all in favor, motion carried.

Readings: None

New Business:

- Kim Cox would like approval for outdoor summer programs to start again. Aaron Hill made a motion to allow them, Jennifer Mastroianni seconded. Roll Call, all in favor, motion carried.
- Kim Cox received a request from Chuck McClaugherty a member of Canton Audubon Society to offer free nature/bird hikes using the trails at Maple Beach and Butler Rodman Parks from time to time during the warmer months. Harry Paidas made a motion to allow this group to use our trails, Aaron Hill seconded. Roll Call, all in favor, motion carried.
- Kim Cox would like approval to hire her daughter Claire Cox as part time lifeguard at the RCC. Mike Dreger has no problem with this request but needs Park Board approval. She would report to Harry Paidas if there would be any issues. Jennifer Mastroianni made a motion to hire Claire Cox and she reports to Harry Paidas, Aaron Hill seconded. Roll Call, all in favor, motion carried.

Old Business: None

Travel Requests: None

Disbursements:

1. Spreadsheet for January-April 20, 2021 expenses.
2. Reimbursements of \$375 for rental of Log Cabin & RCC, canceled due to Covid-19

Employment: Re- hires are as follows; Steve Heatherington, Matt Trainer Sr., Nick Strata, Floyd Kirksey, Bob Solomon, James King and Rylee Wallace.

Other or Miscellaneous Business: None

Next Meeting:

Moved to Tuesday May 18, 2021, 2:30 at Silver Park Office

Adjournment:

- Aaron Hill made a motion to adjourn, Jennifer Mastroianni seconded, all in favor and meeting was adjourned at 3:15pm



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President