

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on
July 18, 2019**

The Alliance City Board of Park Commissioners met for their regular monthly meeting on July 18, 2019.

Harry Paidas called to order at 2:40pm, 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, Scott Davis, Mitch Kirby and Jennifer Baxter.

Jennifer Mastroianni made a motion to accept and approve the minutes of the June 13, 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:

- 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

Resolutions:

- **8-19 Request for approval for a designated dog park and bike trail**
 - Jennifer Mastroianni moves to accept and approve resolution 8-19, Harry Paidas seconded, all in favor. Motion carried.
- **9-19 Request for approval for a dedicated Veteran's Memorial**
 - Bob Akins presented the details of the design; they have been working with Hilles Monument and Burden Electric. It will be 10' in length, 4 ½ 'in height and black & grey. The statues on the Memorial are the same ones from the wall in Washington. The Chapter 157 will be covering half of the expenses and they will be looking for donations for the remainder. The Memorial will be located at Memorial Park at 710 E State Street and will be angled so it is

visible from State Street. They will also have a bench to honor the memory of Thomas A. Mangino who was missing in action and the only soldier from The Vietnam Era 1959 – 1975 that has never been found.

- Jennifer Mastroianni moves to accept and approve resolution 9-19, Harry Paidas seconded, all in favor. Motion carried.

Public Speaks: None

First Reading: None

Second Reading: None

Third Reading: None

New Business: None

Old Business: None

Travel Requests: None

Disbursements:

- Spreadsheet for Jan-July 17, 2019 expenses was handed out.

Employment: None

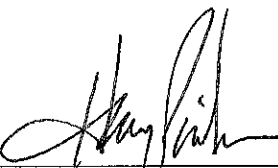
Other or Miscellaneous Business: None

Adjournment:

- Jennifer Mastroianni made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 3:10pm

Next Meeting:

- Thursday August 22, 2019 at 2:30pm, Silver Park Office



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President