

CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
July 26th, 2022
4:30pm

A meeting for the Canton Park Commission was held in person at the Canton Garden Center (1615 Stadium Park Dr. NW, Canton, OH 44718) on Tuesday, May 24, 2022. A call to order at 4:35pm by Vice President Maureen Austin.

- Roll Call:** President Rinaldi called the meeting to order at 4:30pm. The following board members responded to roll call: J.R. Rinaldi, Maureen Austin and Joe Gerzina. Also present was Doug Foltz, Dan Kunz, Mickey Ryan, Dan Gravila, Kelly Buyer, Erin Thompson, Amanda Kotlar and Amie Biltz.
- Agenda:** Motion to approve agenda for 7/26/2022 by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Minutes:** Motion to approve minutes for 5/24/2022, by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Public Speak:** None.
- Financial:** Commissioners reviewed Accounts Payable invoice reports, Parks Department Fund 2530 Report by department, J. Babe Stearn Programming & Expense Report and J. Babe Stearn by President Rinaldi, seconded by Member Gerzina, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Events:** Motion to approve Public Events 7a-e by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Old Business:**
- a. Friends of the Parks: Member Gerzina 501C3 is ready to be submitted for IRS approval. Looking for ways to increase volunteer opportunities, possibly having a job position designated to doing so. Continuing to make plans. Doug Foltz requested permission to reach out to Dan Mogelin to discuss a volunteer coordinator position and a year-round part time position to help out in the office. President Rinaldi wants to have further conversation on these requests.
 - b. Capital Improvements/Budget 2022 was discussed by Commissioners.
Motion for a potential design and budget for the rehab project at the Timken Gatehouse that will be looked at in August's meeting by Member Gerzina, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
Director Foltz revised budget for Arboretum shelter #7 and add it to Arboretum shelter #6 upgrades. Asking for \$47,000 to repurpose new sky lights, roof, and siding. Motion to repurpose the funds for Arboretum shelter #6 by member Gerzina, seconded by President Rinaldi Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried
Motion to approve \$50,000 for outdoor pond fountains and any necessary electrical needs by Vice President Austin, seconded by President Rinaldi
Director Foltz updated the board on price markups on Toro mower and difficulty finding vehicles. Schreiber Maple Park is in need of improvements. Gerzina requested quotes to turn the tennis courts into pickleball courts and will be part of the budget for Capital 2022. Updated funding for Willig Park Improvements.
 - c. Stadium, Monument, Waterworks, & City Field Park Land Improvement Plan and Strategy: Working on communicating wants and costs with MKSK. More to come in August.
- New Business:**
- a. Babe Stearn Meeting- More to come in August.
 - b. Willig Field Complex Improvements 2.3million through ARP funds, ordinance is going through council.
 - c. Youth Development Coordinator position will be posted. Youth and Adult Sport Supervisor Reinstitute the positions to NeoGov to get some good candidates.

- d. President Rinaldi motion to approve camp refund of 900.00 for a transportation issue, seconded by Vice President Austin, Ayes.... Vice President Austin and Member Gerzina. Motion carried.
- e. Motion to approve inflatables at Kaiden Kares Superdraft at Willig by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- f. Motion to grant Director Foltz permission to approve refunds up to \$400.00 due to the rate increase by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion

Staff Reports: a. Director Foltz gave a brief update for Recreation Superintendent. Working hard to get programs going.
b. Parks Superintendent gave an update on projects going on in the park and how they are coming along. Working on improvements for shelters and putting in bench pads for our Bench donation program.

Adjournment: At 5:28 pm motion to adjourn was by President Rinaldi, seconded by Member Gerzina, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion



President



Secretary