

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
September 27th, 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, September 27, 2022. A call to order at 4:33pm by President Rinaldi.

- Roll Call:** President Rinaldi called the meeting to order at 4:31pm. The following board members responded to roll call: J.R. Rinaldi, Maureen Austin and Joe Gerzina. Also present was Doug Foltz, Kelly Buyers, Shanuna Faulkner, Erin Thompson, Amanda Kotlar and Amie Biltz.
- Agenda:** Motion to approve agenda for 9/27/2022 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 8/23/2022, 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:**
- a. Motion to approve Chris Smith gym use at Edward "Peel" Coleman Center October 22, 2022 (alcohol usage)
 - b. Girls on the Run 5K November 12, 2022 -Stadium and Monument Park
- Old Business:**
- a. Friends of the Parks: Member Gerzina gave an update: In the process of forming a board and looking into a volunteer Coordinator and Grant writer.
 - b. Capital Improvements/Budget 2022 was discussed by Commissioners.
 - c. Stadium, Monument, Waterworks, & City Field Park Land Improvement Plan and Strategy: No update.
- New Business:**
- a. Shanuna Faulkner spoke about interest in using the parks scenery for her new picnic business. Park Commission requested staff to come up with a fair fee for using the parks.
 - b. Commission was updated on Willing Field Complex Improvements through ARP funds. Reviewing bids on October 3, 2022.
 - c. Motion to promote Amanda Kotlar for the position of Marketing and Special Event Coordinator effective September 24, 2022 at a salary of \$40,000 by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
 - d. Motion to approve the hiring of Joseph M Rodocker for the position of Recreation Superintendent at a salary of \$75,000 Approval of one-week vacation. Employment contingent on passing a background check and drug screen. Starting date to be determined by Director Foltz and Mr. Rodocker by President Rinaldi seconded by Vice President Austin Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
 - e. Customer service position has not been filled yet. Listing just ended. Interviews to start soon.
 - f. Motion to approve a \$50 monthly phone stipend for both Administrative Manager effective September 1, 2022 and Marketing and Events Coordinator effective October 1, 2022 by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
 - g. Motion to approve Weis Park tennis courts resurfacing project and installation of shade structure equipment per bid request \$346,000 by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.

h. Motion to approve Park Projects and programs utilizing American Rescue Plan Act funds per council communication September 15, 2022 by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin, Opposed.... Member Gerzina. Motion carried.

President Rinaldi left at 5:26pm

i. Motion to approve Professional Services Agreement by Vice President Austin, seconded by Member Gerzina, Ayes.... Vice President Austin and Member Gerzina. Motion carried.

j. Motion to approve Edward "Peel" Coleman Center Community Room rental fee increase; Monday-Thursday \$50.00 an hour Friday- Sunday \$60.00 an hour. Effective November 1, 2022 by Vice President Austin, seconded by Member Gerzina, Ayes.... Vice President Austin and Member Gerzina. Motion carried.

Staff Reports: a. Director Foltz gave a brief update for Parks Superintendent. Projects are continuing.
b. Adult & Youth Sports Supervisor, Erin Thompson gave a brief update on the programs and activities going on.

Adjournment: At 5:35pm pm motion to adjourn was by President Rinaldi, seconded by Member Gerzina, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion

A.R. Rinaldi

President



Secretary