

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
February 22nd, 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, February 22nd, 2022. A call to order at 4:30pm by President JR Rinaldi.

- Roll Call:** President Rinaldi called the meeting to order at 4:30pm. The following board members responded to roll call: JR Rinaldi, Maureen Austin, and Joe Gerzina. Also present was Doug Foltz, Mickey Ryan, Erin Thompson, Dan Kunz, Amanda Kotlar, Amie Biltz and Kelly Buyer.
- Agenda:** Motion was made to approve agenda for 2/22/2022 by President Rinaldi, seconded by Member Gerzina, Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Minutes:** Motion was made to approve minutes for 1/25/2022. Motion made by member 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 Contract Approval 2022. Member Gerzina made a motion to approve reports, seconded by President Rinaldi. Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Events:**
- a. President Rinaldi made a motion to approve the Vietnam Easter Egg Hunt, Hall of Fame 5K, Goodwill Good Run 5K and Canton great Strides Walk, seconded by Vice President Austin. Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
 - b. President Rinaldi made a motion to approve both Oddmall Riverside Ramble for Saturday, June 11th, 2022 at Monument Park and Juneteenth for June 18th- 19th, 2022 at Nimisilla Park with new rate structure, 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 gave a brief update on Friends of the Parks. There will be a board of twenty-one volunteer trustees. Fourteen being Canton City residents, Canton City property owners, or Canton City business owners. Seven will be non-residents. A written mission and charitable purpose is also in progress. More to come in March.
 - b. Capital Improvements/Budget 2022 was discussed by Commissioners, more to come in March.
 - c. Stadium, Monument, Waterworks, & City Field Park Land Improvement Plan and Strategy: Need to schedule a meeting for March. Vice President Austin requested an updated chart that maps out the progress and estimated finish date.
- New Business:**
- a. An Increased rate structure for Public Events was presented by Parks and Recreation Director. Non-Profit \$350.00 per day and \$500.00 per day for profit events. President Rinaldi made a motion to approve Public Events increased rental rate structure and to revisit deposit rates in March. If needed, revisit Public Event rate structure in 60 days, seconded by Vice President Austin, Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
 - b. Maintenance on 9th St. bridge will start in summer.
- Staff Reports:**
- a. Recreation Superintendent, Mickey Ryan, gave a report on recreation programs and updates. Peel Coleman Center is also a warming center for those in need on cold days.

b. Parks Superintendent, Dan Kunz gave an annual report on parks. Member Gerzina requested a report on capital project man hours.

Adjournment: At 5:38 pm motion to adjourn was made by President Rinaldi, seconded by Vice President Austin. Ayes..., President Rinaldi, Vice President Austin. Motion carried.

A.R. Rinaldi

President



Secretary