

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
November 25, 2019
4:30pm**

A meeting of the Canton Park Commission was held on Monday November 25, 2019 at 4:30 p.m., in the Board Room at Canton Parks and Recreation office.

- Roll Call:** President Rinaldi called the meeting to order at 4:30pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin. Member Gerzina.. Also present were Doug Foltz, Christian Ball, Darshanette Zachery, Don Patterson, Erin Thompson, Mickey Ryan.
- Agenda:** Director Foltz requested to add ODNR request to agenda and Vice President Austin requested to add proposed horse project at "Peel" Coleman Center. President Rinaldi moved to approve the board meeting agenda of November 25, 2019. Motion was made by President Rinaldi, seconded by Vice President Austin. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Approval of Minutes** Motion was made to Approve Minutes for 10/22/19. Motion made by President Rinaldi and seconded by Member Gerzina. Motion carried.
- Financial:** A motion was made by President Rinaldi and Seconded by Vice President Austin to approve Accounts Payable Invoice Report and Parks Dept. fund 2530 report. Motion Carried. Discussion of meeting with Member Gerzina, Director Foltz and Mark Crouse to develop new reports.
- Public Speak:** N/A
- Events:** A motion was made by President Rinaldi to approve the Italian American Festival use of Weis Park for their 2020 event (6/10-6/14) pending modifications to litter cleanup in surrounding neighborhood. Director Foltz will work with committee on charges for use of Weis Park for the festival.
- Old Business:** a. Motion to approve OHSAA/HOF use of 25th St. Parking lot with stipulation that Director Foltz will work with HOF to make as many spaces available as possible for those coming to the Frosty Frolic in Stadium Park.
- New Business:** a. President Rinaldi made a motion to approve the J. Babe Stearn Programming & Expense report, seconded by Vice President Austin- ayes, motion carried.
b. OPRA Conference- Director Foltz would like to send the following staff members to the 2020 OPRA Conference on February 3-5: Doug Foltz, Don Patterson, Greg Horrisberger, Mickey Ryan, Skyler Parks and Erin Thompson. Member Gerzina made a motion to approve this request, Vice President Austin seconded. Motion Carried.
c. Discussion of plans for Thurman Munson Stadium Baseball Complex- Ideas of collaborating with Canton City Schools to renovate Thurman Munson Stadium for use by both the Canton McKinley baseball team and Canton Parks and Recreation. Questions/concerns included funding sources and revenue potential. These questions will be addressed in continuing discussions.
d. Approval of Refund Requests- Maureen Austin made a motion to approve refund for Gregory Jurica, seconded by President Rinaldi. Motion carried.
e. SECC- Construction update: The staff is currently working on plans for other groups using the building currently. Director Foltz requested a motion to allocate an additional \$50,000 for capital improvements for this year at the Peel Coleman Center. President Rinaldi made the motion to approve an additional \$50,000 for capital improvements at the Peel Coleman Center with the understanding that we will be receiving \$50,000 in CBDG funding, seconded by Member Gerzina. Motion carried.
f. ODNR- Ohio Dept. of Natural Resources has requested access to Roshong Park for a project. Member Gerzina made a motion to approve this request pending review by the law department, seconded by Vice President Austin. Motion carried.

Staff Reports: Don Patterson shared recreation update and Doug Foltz shared Park report from Dan Kunz.
Capital Budget: Member Gerzina made a motion to reserve \$1.2 million for capital outlay in 2020, seconded by President Rinaldi. Motion carried.

Adjournment: At 6:44pm, a motion to adjourn was made by Member Gerzina and seconded by President Rinaldi. Ayes- Austin, Rinaldi, Gerzina. Motion Carried.

A.R. Rinaldi.

President



Secretary