

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
December 18, 2018
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday, December 18, 2018 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 4:38 pm. The following Board Members responded to roll call: President Rinaldi, Vice-President Austin and Commissioner Gerzina. Office Staff also present were, Erin Thompson, Don Patterson, and Doug Foltz. Community member present was John Stone.
- Agenda:** President Rinaldi moved to approve the board meeting agenda of December 18, 2018 agenda. Vice President Austin seconded the motion. Ayes... President Rinaldi, Vice-President Austin and Member Gerzina. Motion carried. Board reviewed and accepted proposed 2019 meeting dates.
- Minutes:** No minutes to approve.
- Public Speak:** John Stone spoke about Nimisilla Park and gifted seeds of the Sunflower from the park.
- Financial:** Board reviewed the November 2019 financial reports. Vote: President Rinaldi-Aye, Vice-President Austin-Aye, and Commissioner Gerzina-Aye. Motion carried. Member Gerzina questioned the property values and the projected revenue for 2019. Doug Foltz discussed financial impact of new hires and new labor 2 position.
- Events:** No new events this month. Fee structure was discussed for other organizations coming in to use our parks for their own event to make money. Parks staff will review costs and work on a suggested fee structure for future for profit and non-profit events.
- Old Business:** Musco is on-site right now to energize the lights at Weis park. Pickleball lights will be adjusted and giving additional light off.
- New Business:**
- J. Babe Stern:** The monthly report was distributed.
- S.E.C.C.:** The monthly report was distributed. Doug Foltz discussed the process of getting estimates for heating/AC units for the kitchen and meeting room. President Rinaldi discussed the progress on the Invest Health program.
- Staff Reports:** Staff reports were handed out. The program guide is being put together right now. Adult Volleyball is being held on Tuesdays and Thursdays. Hay Rides were a very successful event with around 100 participants we will look into adding possible additional nights to the event. Crews are catching up on
- Budget:** Working copy of capital budget was distributed and possible park upgrades and programming needs were discussed. A motion was made by Commissioner Gerzina to dispose of assets #3311, #3340, #3341, #3411. President Rinaldi seconded, motion carried. Upcoming OPRA Conference was discussed and plans for some staff members to attend in February. Staff members will report back on sessions.
- Exec. Session:** None.
- Adjournment:** Motion to adjourn by President Rinaldi at 5:26pm, seconded by Member Austin. Roll call vote: Rinaldi-aye, Gerzina-aye, Austin-aye. Motion carried.

President

Secretary