

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
November 27, 2018
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday, November 27, 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 4:35 pm. The following Board Members responded to roll call: President Rinaldi, Vice-President Austin. Commissioner Gerzina arrived at 4:40 p.m. Office Staff also present were Christian Ball, Amie Biltz, Erin Thompson, Don Patterson, Mickey Ryan, and Doug Foltz. Community member present was John Stone.
- Agenda:** President Rinaldi moved to approve the board meeting agenda of November 27, 2018 agenda. Vice President Austin seconded the motion. Ayes... President Rinaldi and Vice-President Austin. Motion carried.
- Minutes:** No minutes to approve.
- Public Speak:** John Stone spoke about Nimisilla Park.
- Financial:** President Rinaldi moved to approve the October 2018 financial reports. Member Austin seconded the motion. Vote: President Rinaldi-Aye, Vice-President Austin-Aye, and Commissioner Gerzina-Aye. Motion carried.
- Events:** No new events this month. Parks staff will be reviewing annual events held in our parks to add to the approval schedule for 2019. Holly Pine Lane/Stadium Park Light Up went well despite the weather. Thanks to all who attended.
- New Business:**
- J. Babe Stern:** The monthly report was distributed.
- S.E.C.C.:** The monthly report was distributed.
- Staff Reports:** Staff reports were handed out. Vice-President Austin asked about the 40+ SECC league and why it wasn't on the financial reports, Don Patterson noted that it was a new league. Girls Fastpitch, Dodgeball, Youth Basketball registration will be starting soon. Father Daughter, Mother/Son dances and Grandma/Me Tea have been scheduled. Doug Foltz discussed the capital budget for 2019. Commissioner Gerzina expressed interest in working on this capital budget project. We will be prioritizing maintenance of our shelters, while also considering a plan to regularly maintain all shelters on a renovation schedule.
- Executive Session:** Commissioner Gerzina motion to adjourn into executive session to discuss retention, hiring, positioning, and compensation of personnel with no action to follow at 5:23pm. President Rinaldi seconded the motion. Roll call vote: Rinaldi-aye, Gerzina- aye, and Austin- aye... Motion carried.
- Adjournment:** Came back from Executive Session, no action taken. Motion to adjourn by President Rinaldi at 5:50pm, seconded by Member Austin. Roll call vote: Rinaldi-aye, Gerzina-aye, Austin-aye. Motion carried.

President

Secretary