

CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
April 23, 2019
4:30pm

A meeting of the Canton Park Commission was held on Wednesday, April 23, 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 4:32 pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin, Member Gerzina. Also present were John Stone, Andrew Pillegi, Kelly Byer, Doug Foltz, Dan Kunz, Amie Biltz, Erin Thompson.

Agenda: President Rinaldi moved to approve the board meeting agenda of April 23, 2019 agenda. Motion was seconded by Vice President Austin. Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.

Approval of Minutes: Motion to Approve made by President Rinaldi, seconded by Member Gerzina. Motion carried unanimously.

Public Speak: John Stone spoke about BEarth Day Event and additional events at Nimisilla Park. Jolanda Jackson spoke about the community around the Southeast Community Center, the transition and public perspective for the upcoming transition.

Financial: Member Gerzina questioned financial report regarding the capital budget. He requested a capital budget in detail for next month's meeting. Member Gerzina motioned to approve, seconded by President Rinaldi. Motion carried unanimously.

Events: Italian Festival-will pay \$150/day for setup and event days. Andrew Pillegi spoke about the Italian Festival. They would like to provide electrical upgrades to Weis Park facility in exchange for fees. Expected attendance= 5,000. Member Gerzina expressed concerns of the Ridgewood group regarding traffic, safety, parking issues in the neighborhood. It was assured that there would be security at the festival and they would speak with the police to see if there were any extra barricades they could use in the neighborhood. President Rinaldi moved to approve the Italian Festival and seconded by Member Austin. Motion carried unanimously. It was mentioned that there was a night baseball game at Weis during Wednesday June 12. Volleyball will be postponed that week. Kubb Championship- Sept 7th at Martindale, Member Gerzina moved to approve, President Rinaldi seconded. Motion carried unanimously.

Old Business: None.

New Business: J. Babe Stearn Programming & Expense Report were presented and accepted, no monthly report for the SECC was received from the YMCA. Director Foltz presented the refund requests. Motion to approve refund requests made by Member Gerzina, seconded by President Rinaldi, Darlene Russell refund approved, motion carried anonymously. Member Gerzina requested a usage report for SECC upon taking over.

Staff Reports: Dan Kunz reported on city wide cleanup project. Board discussed program reports. Member Gerzina requested a chart comparing program numbers over the years. We've got a busy couple of weeks coming up for the Mini Marathon, SECC Health Fair, KSU Stark Earth Day Event, Neighborhood Assn. Meetings. Pickleball events will be underway shortly, we will continue working on lighting.

Directors Report: Doug Foltz discussed the Peel Coleman Center staffing interviews and the takeover of the center. Director Foltz requested a 2% cost of living raise for all staff, plus an additional raise of \$6000 annually for Recreation Superintendent Don Patterson to put him into the correct range for his position as it was never adjusted at the time of promotions. Vice President Austin motioned to approve, seconded by President Rinaldi. Motion carried unanimously.

Adjournment: **President Rinaldi motioned to adjourn.** Vice President Austin seconded, motion was seconded by Vice President Austin. Motion carried unanimously. Meeting adjourned at 5:34 p.m.

President

Secretary