

CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
August 27, 2019
4:30pm

A meeting of the Canton Park Commission was held on Tuesday August 27, 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 4:36pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin, Member Gerzina. Also present were Doug Foltz, John Stone, Darshanette Zachery, Amie Biltz, Don Patterson and Erin Thompson.
- Agenda:** President Rinaldi moved to approve the board meeting agenda of August 27, 2019. Motion was made by President Rinaldi, seconded Member Gerzina. Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Approval of Minutes:** Motion was made to Approve Minutes for 7/23/19 with the exception of one change to the motion in "New Business Section C," noted by Member Gerzina. Motion made by President Rinaldi and seconded by Member Gerzina- ayes, motion carried
- Events:** a) Stark County Superdraft rental for 9/14 is requesting permission for a bounce house (proof of insurance received) and a dunk tank if insurance is presented. Motion to approve made by President Rinaldi and seconded by Vice President Austin- ayes, motion carried.
- Public Speak:** John Stone discussed the progress at Nimisilla Park and the Infinite Peace Garden and Cedar Point project, presented photos of the planted sunflowers and a photo of BEarth Day at Nimisilla.
- Financial:** Motion was made by President Rinaldi to approve the financial reports (Revenue Stream/Expenses and Accounts Payable Report) for July 2019 and seconded by Member Gerzina- ayes, motion carried.
- Old Business:** The Joyfest event will not be going on as planned for this year, but we hope to revisit the plans in future years though the same requirements will be in place.
- 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. President Rinaldi made a motion to approve refund requests for Bigrigg, Bole, Habib, Meniefield and Wade, seconded by Vice President Austin- ayes, motion carried.
 - c. Working to order gym updates, the building dept. has replaced toilets and are working to order appliances for kitchen. Continuing to work with Rod Meadows on design of front area. Looking for more of a police presence and security cameras as we are working with the police and ProTech on getting cameras.
 - d. The 3-year lease agreement has been signed with SCAAA with schedule modifications to be worked out with SCCAA.
 - e. A motion was made by President Rinaldi to allow fire department to use EJ Welch playground/park for a family fun day, seconded by Member Gerzina- ayes, motion carried.
 - f. A motion was made to allow a \$50 per month phone stipend for the director of Parks and Recreation, retroactive to the beginning of 2019. This policy is in line with what our Park Superintendent, Recreation Superintendent and Field and Grounds Manager receive. Motion made by Member Gerzina and seconded by Vice President Austin- ayes, motion carried.
 - g. A motion was made by President Rinaldi to move the September 24th Park Commission Meeting to October 1 and seconded by Vice President Austin. Ayes-Rinaldi, Austin, Gerzina, motion carried.
 - h. A cash drawer system has been requested for the "Peel" Coleman Center. Doug will be checking with Phil in the law department on getting permission to approve a cash drawer to make change. With auditor and treasurer approval, we'd like to pursue getting \$120 cash to be kept in the newly purchased safe. The

board approved a cash drawer of \$120 for the "Peel" Coleman Center similar to the setup of the main Parks and Recreation office pending the approval of the law department, treasurer and auditor.

Staff Reports: Don reported that the summer camps have wrapped up. Adult volleyball, kickball and softball summer seasons are wrapping up. Numbers are up for NFL Flag football which is also accompanied by youth cheer. Healthy Huddle event with the Hall of Fame was a successful event. Doug shared Dan's report on park maintenance, highlighted by the 12th Street bathroom updates and working on the updates for shelter #4. Updates to the 9th Street Skate Park, ongoing projects at Monument, Weis and playground updates.

Directors Report: Ongoing projects with the Garden Center Club and the Gatehouse. Officer Marks reported on recent events in the parks.

Executive Session: A motion was made by President Rinaldi and seconded by Member Gerzina to move to executive session discuss retention, hiring, positioning and compensation of personnel. Roll call vote: Rinaldi- yes, Austin- yes, Gerzina- yes. The board returned from executive session at 6:10pm and resumed the regular meeting. President Rinaldi left the meeting during executive session. A motion was made by Vice President Austin for Director Foltz to post the position of General Maintenance Foreman for applicants, seconded by Member Gerzina. Motion carried.

Adjournment: A motion to adjourn was made by Member Gerzina and seconded by Vice President Austin. Ayes- Austin, Gerzina.

President

Secretary