

**CANTON PARK COMMISSION  
BOARD MINUTES  
MONTHLY MEETING  
December 17, 2019  
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday December 17, 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, John Stone, Kelly Byer, Lori Nash, Don Patterson, Erin Thompson, Mickey Ryan, Amie Biltz, Christian Ball and Darshanette Zachery.
- Agenda:** 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 11/25/19. Motion made by President Rinaldi and seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Meeting Dates:** Proposed meeting dates were reviewed, approved for the following dates of 2020: January 28, February 25, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 24, December 22.
- Laurie Nash/  
Cityscapes  
Artwork:** Director Foltz introduced Laurie Nash, mentioning that we are involved with the montage that this company is working on for the City of Canton. Ms. Nash presented the idea of doing a project focused strictly on the Canton Parks and the options that would go along with that.
- Public Speak:** John Stone distributed photos and gifts to the board and mentioned the need to add Canton as a stop on the O'Jay's farewell tour in 2020.
- Financial:**
- Events:** HOF Marathon 2020- Director Foltz discussed a possible partnering with the HOF Marathon to use the 25<sup>th</sup> Street parking lot for preferred parking for the marathon and split profits. Discussion will continue at a later meeting.
- Old Business:** a. Discussion of digital sign at the 25<sup>th</sup> Parking Lot. The sign is in place, we have access to the program, we are just waiting on the wiring to be completed.
- New Business:** a. Member Gerzina made a motion to approve the J. Babe Stearn Programming & Expense report, seconded by President Rinaldi- ayes, motion carried.  
b. ECCC Update: Continued construction- working with Everhard Glass to update the entryway, Pavlis to work on the kitchen, working on kitchen for Community Room. We have contacted IT to work on issues with ProTech in getting the camera system set up as well as a reader system for door entry. Gym Updates: five baskets are installed, dividers and padding are up, floor company will come in next to complete the gym. IT has been set up at the Center, still working on getting access in the gym. Public access will be available to access a percentage of the wifi service. Two vanities & sinks have been put in the restroom, working to install a handicap accessible unit. New sink and counter in the craft room. Head Start Construction continues.
- Staff Reports:** Don Patterson shared recreation/programming update and Dan Kunz shared Park Maintenance update.
- Capital Budget:** Discussion of items on the capital budget. Member Gerzina motioned to adopt the budget of \$1.4 million capital with final determination of the itemized spends. Seconded by President Rinaldi. Gerzina- yes, Austin- yes, Rinaldi- yes. Motion Carried.

**Adjournment:** At 5:21 pm, a motion to adjourn was made by Member Rinaldi and seconded by Vice President Austin. Ayes- Austin, Rinaldi, Gerzina. Motion Carried.

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President

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Secretary