

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
February 26, 2019
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday, January 22, 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 4:30 pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin, Member Gerzina. Also present were John Stone, Councilman Kevin Hall, Kelly Byer, Doug Foltz, Christian Ball, Erin Thompson, Don Patterson, Mickey Ryan and Dan Kunz.
- Agenda:** President Rinaldi moved to approve the board meeting agenda of February 26, 2019 agenda. Motion was seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Minutes:** Vice President Austin moved to approve the meeting minutes from January 22 2019, Member Gerzina seconded. Ayes.. Motion carried.
- Public Speak:** John Stone spoke about Nimisilla Park and the Peace Fountain.
- OPRA Conf. Reports:** Doug discussed OPRA conference, classes and experience at the event. One area he would like to put more attention toward is acknowledging and including the maintenance crew more. All attendees provided a report to the board members.
- Financial:** Discussion of YMCA/SECC Report and the fluctuation of totals. The board requested a history of past invoices. Vice President noted that professional services amount differs in 2019. President Rinaldi motioned to approve financial reports, Member Austin seconded. Ayes..Motion carried.
- Events:** HOF Marathon – Jim Chaney presented the dates for the half and full marathons that will run through Monument and Stadium Parks. He also discussed the kids’ mini marathon event that will take place entirely in stadium park. The race is free, geared towards kids 13 and under and will complete a program of 25 other activities encouraging kids to take part in. Canton Parks and Recreation will be sponsoring the mini marathon, with the logo on every cape that children will receive. Kids event is April 27th. Canton Great Strides Walk will rent shelter #2 for their event on May 4th. Eleventh Street Church of God Easter Egg Hunt is going to be on the Garden Center grounds on April 20th. The event is free and open to the public and require no staffing. Fee waiver requested and recommended. President Rinaldi made a motion to approve all three of these events (items a, b, c in agenda), seconded by Maureen Austin. Roll Call Vote: JR-yes, MA-yes, JG-yes. Motion carried.
- Old Business:** Stadium Park restroom was going in today. Rices has been paid for the trees. There is a Musco online training scheduled for the new lights. We are also pursuing an electric sign.
- New Business**
- J. Babe Stearn:** The monthly report was distributed.
- S.E.C.C.:** The monthly report was distributed. Member Gerzina Motioned to approve both J. Babe Stearn and SECC Reports, President Rinaldi seconded. Roll Call Vote: JR-yes, MA-yes, JG-yes. Motion carried.
- Staff Reports:** Maintenance: Only two trees down over weekend storm. New machinery has arrived. There have been 15 trees taken down in the last few weeks.
Recreation: Volleyball still going on, girls softball has started indoor practices but still looking for a 12u coach. The program guide will be going out soon. There were 85 attendees at the Father Daughter Dance. At Kidfest, we helped kids plant 280 sunflower plants and worked with the Rugby players to promote. The Mother-Son Dance, Grandma and Me Tea and flag football area coming up soon.
- Directors Report:** Doug met with the disc golf group and they’ve marked the course for signage. Also, Doug met with the Canton Youth Council and Councilman Fisher- their group is looking to volunteer. Doug also met with a

church group to discuss the history, present and future of Canton Parks and Recreation. We are also working on the Storywalk project.

Budget: No new updates to the budget, will go to council regarding the trash truck purchase. The mission statement project was discussed, our next step will be to finalize, publish and execute.

Exec. Session: Member Gerzina motioned to go into executive session to discuss retention, hiring, positioning and compensation of personnel. President Rinaldi seconded. Ayes-Rinaldi, Gerzina, Austin.

Adjournment: Returned from executive session at 6:09pm. No action taken. Motion to adjourn by member Gerzina, seconded by Vice President Austin. Ayes-Rinaldi, Austin, Gerzina. Motion Carried.

President

Secretary