

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
January 22, 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 4:31 pm. The following Board Members responded to roll call: President Rinaldi and Commissioner Gerzina. Member Austin was excused from the meeting. Office Staff also present were Don Patterson, Amie Biltz, Mickey Ryan, Christian Ball and Doug Foltz. Also present was John Stone, Mayor Bernabei, Repository Staff Writer.
- Agenda:** Member Gerzina moved to approve the board meeting agenda of January 22, 2019 agenda. Motion was seconded by President Rinaldi. Ayes... President Rinaldi and Member Gerzina. Motion carried.
- Minutes:** President Rinaldi moved to approve the meeting minutes from September 25 2018, October 23, 2018, November 27, 2018 and December 18, 2018. Member Gerzina seconded. Motion carried.
- Public Speak:** John Stone spoke about Nimisilla Park and gifted seeds and a framed photo of the Sunflower from the park to the board.
- Financial:** President Rinaldi motioned to approve the monthly financial reports, member Gerzina seconded. Motion carried.
- Events:** HOF Marathon – Canton Parks and Recreation will be a sponsor of the kids’ mini marathon for the next 2 years. The event will be held on April 27, with the full and half marathons to follow on April 28. The \$5000 sponsorship was from CJRD funds. The mini marathon will give out capes with our logo on them and there are discussions to take place within Stadium Park. Doug Foltz will reach out to Jim Chaney to invite to the February meeting.
- Old Business:** HOF Village MOU was discussed with the lights going up at Weis Park and the discussion on parking improvements.
- New Business:**
- J. Babe Stern:** The monthly report was distributed. Member Gerzina Motioned to approve, President Rinaldi seconded. Motion carried.
- S.E.C.C.:** The monthly report was distributed. The monthly report was distributed. Member Gerzina Motioned to approve, President Rinaldi seconded. Motion carried.
- Leadership Council of Stark County to meet on the 3rd Monday of the month. JR Rinaldi to reach out to Marilyn Thomas-Jones.
- Staff Reports:** We are working on the program guide, hoping to have printed in February.
- Budget:** Reviewed and discussed capital plans for 2019.
- Exec. Session:** Member Gerzina motioned to go into executive session to discuss retention, hiring, positioning and compensation of personnel with no action to follow. President Rinaldi seconded. Ayes-Rinaldi, Gerzina.
- Adjournment:** Returned from executive session at 5:50pm. No action taken. Motion to adjourn by President Rinaldi, seconded by Member Gerzina. Ayes-Rinaldi, Gerzina.

President

Secretary