

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

A meeting of the Canton Park Commission was held on Tuesday July 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 4:30pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin, Member Gerzina. Also present were John Stone, Curtis Perry, Andrea Perry, Fonda Williams, Lisa Broucker, Derek Paige, Darshanette Zachery, Amie Biltz, Dan Kunz, Mickey Ryan, Don Patterson and Erin Thompson.
- Agenda:** President Rinaldi moved to approve the board meeting agenda of July 23, 2019 agenda. Motion was made by President Rinaldi, Member Gerzina. Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Approval of Minutes:** Motion to Approve made by President Rinaldi, seconded by Vice President Austin. No discussion. Motion carried.
- Events:** There was discussion of the pending JoyFest Application for August 2019. Curtis Perry discussed the plans for the events and the requirements to host the event in Nimisilla Park were discussed. Requirements included a site plan for the stage with the Building Department, coordination for police staffing requirements with Captain Broucker and the Canton Police Dept., as well as Captain Paige and the fire department. A rental fee for the park will also be assessed upon approval and liability insurance certificates.
- a) Vassar Park Neighborhood Assoc. Block Party (8/17): President Rinaldi motioned to approve, Member Gerzina seconded. Rinaldi- yes, Gerzina- yes, Austin- yes.
 - b) JoyFest (8/22-25): President Rinaldi moved to approve tentatively pending a building department site plan and additional requirements to hold public event. Member Gerzina seconded. Rinaldi- yes, Gerzina- yes, Austin- yes.
 - c) HOF Marathon Kickoff Race (9/8): President Rinaldi moved to approve, Vice President Austin seconded. Rinaldi- yes, Gerzina- yes, Austin- yes.
- Public Speak:** John Stone spoke about the process of assessing trees that may fall soon, just as the one recently did in Nimisilla Park. We will be working with Dick Drake on this concern.
- Financial:** Motion was made by Joe Gerzina, seconded by President Rinaldi to approve the financial Canton Parks and Recreation financial reports. Rinaldi- yes, Gerzina- yes, Austin- yes.
- Old Business:** None.
- New Business:**
- a) Motion to approve J. Babe Stearn Programming & Expense Report made by President Rinaldi, seconded by Member Gerzina. Rinaldi- yes, Gerzina- yes, Austin- yes.
 - b) President Rinaldi motioned to approve proposed refunds. Vice President Austin seconded. Rinaldi- yes, Gerzina- yes, Austin- yes.
 - c) *SECC Update: Darshanette Zachery and Don Patterson spoke about the state of the "Peel" Coleman Center and the immediate needs such as restroom improvements and appliances for the kitchen. A motion was made to allow the Canton Parks and Recreation Department to make these improvements to improve the kitchen, restrooms, gym floor, partitions not to exceed \$125,000. Motion seconded by Vice President Austin. Rinaldi- yes, Gerzina- yes, Austin- yes.*
 - d) *Lease Agreement Discussion: Construction portion of the agreement has been approved, parties have been discussing additional parts of the agreement. Director Foltz discussed the coordination of the use of the common areas at the "Peel" Coleman Center. A motion was made to approve the lease with the Stark County Community Action Agency by Member Gerzina. Rinaldi- yes, Austin- yes, Gerzina- yes.*

e) Balloon Classic Permission to use parks: Motion made to approve by President Rinaldi, seconded by Member Gerzina. Rinaldi- yes, Gerzina- yes, Austin- yes.

f) Director Foltz discussed the project of getting cameras added to Weis Park.

g) Closing of Stadium & Monument Park for First Play and HOF Events. Motion made to approve by President Rinaldi, seconded by Member Gerzina. Rinaldi- yes, Gerzina- yes, Austin- yes.

Staff Reports: Dan Kunz reported on recent projects including paving near pickleball courts, 12th Street restrooms. Doug Foltz commended the crews on the work they've done this summer, keeping up with mowing and additional projects. Don Patterson reported on current programs including adult sand volleyball, little pups golf, adult softball, adult kickball, Weis Summer Camp and Sports Camp. Huddle for Healthy Youth is coming to the center on August 1, which will include both campers. The center is also holding a backpack giveaway in partnership with SMHA and the Keith McLeod Foundation.

Directors Report: No additional report.

Adjournment: Member Gerzina motioned to adjourn, President Rinaldi seconded.. Motion carried unanimously. Meeting adjourned at 5:54 p.m.

President

Secretary