

**CANTON PARK COMMISSION  
BOARD MINUTES  
MONTHLY MEETING  
June 25, 2019  
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday June 25, 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 4:31pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin, Member Gerzina. Also present were Kelly Byer, John Stone, Doug Foltz, Erin Thompson, Don Patterson, Mickey Ryan.
- Agenda:** President Rinaldi moved to approve the board meeting agenda of June 25, 2019 agenda with the exception of moving Public Speak to later in the meeting. Motion was made by Member Gerzina with suggested change, Vice President Austin seconded. 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. Motion carried.
- Financial:** Doug Foltz discussed budget at Southeast Community Center and necessary transfers to operate the center. Member Gerzina motioned to approve these reports as submitted. President Rinaldi seconded. Roll Call Vote...President Rinaldi-yes, Vice President Austin-yes and Member Gerzina-yes. Motion carried.
- Events:** No new events. Recap of Italian Festival, there were no additional signs placed in the area and there was not enough parking and some litter in the area.
- Old Business:** None.
- New Business:** Refund Requests: Motion to approve refunds as listed on the agenda made by President Rinaldi, seconded by Vice President Austin, Ayes: Rinaldi, Austin, Gerzina...motion carried.  
We are discussing language to add to permit and website regarding bouncy houses at private rentals. Don reported update on SECC. Working on programming- sports, enrichment, education. Doug Foltz reported that he's been meeting and working to get cameras set up in our parks and on the HOF Car Park Sign. President Rinaldi left the meeting at 4:55pm.
- Staff Reports:** Dan reported that the new mowers have made a huge difference in our mowing schedule/ability. The 12<sup>th</sup> Street restrooms are on track to be completed soon as soon as the staff is able to complete the installation. The area leading up to Stadium #3/#4 is making progress and the field crews are doing a great job. There has been progress on the trash truck project. Don explained the numbers on the camps coming through the SECC and also the youth and adult programs.
- Directors Report:** Discussed use of Community Room.
- Public Speak:** John Stone spoke about the Nimisilla Park seed project and brainstorming to meet for additional ideas.
- Adjournment:** Vice President Austin motioned to adjourn, Member Gerzina seconded.. Motion carried unanimously. Meeting adjourned at 5:14 p.m.

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President

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Secretary