

**CANTON PARK COMMISSION  
BOARD MINUTES  
MONTHLY MEETING  
March 6, 2019  
4:30pm**

A special meeting of the Canton Park Commission was held on Wednesday, March 6, 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 4:33 pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin, Member Gerzina. Also present were Kelly Byer, Doug Foltz, Erin Thompson, Don Patterson, Mickey Ryan, Amie Biltz, Mike Brown, Jimmy Bradley and Jamie Pryor.

**Agenda:** President Rinaldi moved to approve the board meeting agenda of March 6, 2019 agenda. Motion was seconded by Vice President Austin. Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.

**Discussion/  
Action:** *Discussion of Agreement between Canton Park Commission (CPC) and YMCA of Central Stark County (YMCA) for Edward "Peel" Coleman Center (SECC).* Director Foltz stated that Canton Parks and Recreation was looking to streamline the process of managing the SECC in accordance with the levy. Director Foltz introduced the YMCA staff and offered the staff an opportunity to speak at the meeting and address the board, the opportunity was declined. The YMCA staff was commended for the work they've done in managing the SECC during the management agreement. Director Foltz stated that Canton Parks and Recreation would be giving a 60-day notice, effective March 6 to the YMCA to take over management of the SECC. Canton Parks and Recreation will resume management of the SECC effective May 6, 2019. In accordance with the agreement, existing employees of the YMCA/SECC will be the first considered for employment at the SECC. A motion was made by Member Gerzina to approve this recommendation, seconded by President Rinaldi. Roll Call Vote: President Rinaldi- yes, Vice President Austin –yes, Member Gerzina- yes. Motion Carried. Director Foltz will send a letter to the YMCA and expects a smooth transition.

**Adjournment:** Member Gerzina motioned to adjourn, motion was seconded by President Rinaldi. President Rinaldi – yes, Vice President Austin – yes, Member Gerzina- yes. Motion carried. Meeting adjourned at 4:39 p.m.

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President

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Secretary