

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
May 28, 2019
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday May 28, 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, Vice President Austin, Member Gerzina. Also present were John Stone, Tim Marks, Doug Foltz, Erin Thompson, Don Patterson, Darchanette Zachery.
- Agenda:** President Rinaldi moved to approve the board meeting agenda of May 28, 2019 agenda. Motion was seconded by 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. Motion carried.
- Public Speak:** John Stone spoke about the storm damage at Nimisilla Park and would like to have the older trees there assessed.
- Financial:** Doug Foltz discussed tax revenue, payroll fringes and refunds/reimbursement expenditure lines. Member Gerzina motioned to approve financial reports, President Rinaldi seconded. Ayes...President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Events:** The Italian Festival will be assisting in upgrading the electric in the bathroom building at Weis Park, allowing us to add electrical access for the restrooms. The full cost will be \$3000 and the Italian Fest will be covering half of this in lieu of rental fees for a total of \$1500. Oddmall will be held at Monument Park for a two day event on June 8-9. The Summit United Neighbors will host a Bike Rodeo on July 26-27. Member Rinaldi moved to approve the events, seconded by Member Gerzina. Roll Call: Rinaldi-yes, Austin-yes, Gerzina-yes.
- Old Business:** None.
- New Business:** Doug Foltz introduced Tim Marks who is the new Parks Police Officer. Tim has previously worked in Stark Parks and looks forward to this new position. Doug commended Officer Marks on his hard work since taking the position in various situations in our parks. Officer Marks and Member Gerzina discussed the idea of placing a security camera at Weis Park.
Refund requests- Moira Hill had a rental of Westbrook Park, but there were gang members at the shelter and would not leave, ruining her event. Andrea Patchin no longer needs the Garden Center for a wedding. Jamie Fleming had a rental at Nimisilla and it was occupied. The police were called but the renter was told to just share the shelter. Michael Keller scheduled Arboretum for the wrong date and no longer needed the rental. Director Foltz recommended approving all refunds up for review.
Motion to approve delivery of 20 tables to Canton Blues Festival and use of bleachers by President Rinaldi, seconded by Vice President Austin. Roll Call: Rinaldi-yes, Gerzina-yes, Austin-yes.
Designs for the HOF Parking Lot sign were reviewed.
The rate structure was reviewed for the Southeast Community Center Community Room and Gym. A valid 501c3 non-profit rate was added by way of a \$10 discount of each type of rate. President Rinaldi motioned to approve the suggested rate, seconded by member Austin. Roll Call: Rinaldi-yes, Gerzina-yes, Austin-yes.
J. Babe Stearn Programming & Expense Report were presented and accepted. Director Foltz presented the refund requests. Member Gerzina requested a usage report for SECC upon taking over.
- Staff Reports:** Don reported on the volleyball and softball adult leagues and various youth programs. Currently collecting quotes for the SECC, the staff is in place. There will be about 150 kids at the SECC through three different camps. Report from Dan Kunz stated a successful Sweat Now Wine Later, Fishing Derby,

Directors Report: Doug Foltz reported on shelter rental numbers and programming participation numbers included in board packet. Director Foltz discussed the need to address the flooding behind and into the Garden Center.

Capital Budget: Director Foltz discussed capital improvements with the Pickleball, area, Tasos Lighting, Ward 8 money with Councilman Ferguson, Equipment for bathroom renovations, vehicles, zero turn mower, Weis Tennis Court.

Adjournment: President Rinaldi motioned to adjourn. Vice President Austin seconded, motion was seconded by Vice President Austin. Motion carried unanimously. Meeting adjourned at 5:51 p.m.

President

Secretary