

**CANTON PARK COMMISSION**  
**BOARD MINUTES**  
**MONTHLY MEETING**  
**January 28, 2020**  
**4:30pm**

A meeting of the Canton Park Commission was held on Tuesday January 28, 2020 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 4:32pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin. Member Gerzina arrived at 4:36pm. Also present were Doug Foltz, John Stone, Kelly Byer, Dan Kunz, Don Patterson, Erin Thompson, Mickey Ryan, Amie Biltz and Darshanette Zachery.
- Agenda:** Motion was made by President Rinaldi, seconded by Vice President Austin. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Approval of Minutes** Motion was made to Approve Minutes for 12/17/19. Motion made by President Rinaldi and seconded by Vice President. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** John Stone spoke briefly about ongoing hopes for the community.
- Financial:** President Rinaldi made a motion to approve financial reports, seconded by Member Gerzina. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Events:** HOF Marathon 2020, event request for 4/25 to run course through Stadium Park and also to use Stadium Parking Lot for preferred parking sold as a presale. HOF Marathon has agreed to split the profits 50/50 with Canton Parks & Recreation. President Rinaldi made a motion to approve, seconded by Vice President Austin, motion carried.  
Eleventh Street Church of God applied to use outside area of Garden Center for Easter Egg Hunt on 4/11. Also requested fee waiver as a free church event: Member Gerzina made a motion to approve requests, seconded by President Rinaldi. Motion carried.
- Old Business:** Discussed challenges with sign hook up and conduit. Work on digital sign continues.
- New Business:**
- a. Discussion of J. Babe Stearn Programming & Expense Report.
  - b. Refund request: President Rinaldi made a motion to approve refund requests for Carnegie and Smith, seconded by Vice President Austin.
  - c. Arboretum Park, East Ohio Gas Easement. East Ohio Gas is looking for an easement off Guilford to put a line in on the West side along the bridge. Doug spoke with Rick Bodenschatz, asking that they fix the area that they work in. Motion to approve made by Joe Gerzina, seconded by President Rinaldi, motion carried.
- Staff Reports:** Don Patterson shared recreation/programming update and Dan Kunz shared Park Maintenance update.
- Capital Budget:** Discussion of items on the capital budget. Member Gerzina motioned to adopt the budget of \$1.4 million capital with final determination of the itemized spends. Seconded by President Rinaldi. Gerzina- yes, Austin- yes, Rinaldi- yes. Motion Carried.
- Directors Report:** Director Foltz requested approval of Garden Center Management MOU, President Rinaldi moved to approve, seconded by Member Gerzina.
- Adjournment:** At 5:31 pm, a motion to adjourn was made by President Rinaldi and seconded by Member Gerzina. Ayes- Austin, Rinaldi, Gerzina. Motion Carried.

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President

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Secretary