

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
October 27, 2020
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday October 27, 2020 at 4:30 p.m., on the first floor of the Canton Garden Center.

- 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 and Member Gerzina. Also present were Doug Foltz, Erin Thompson, John Stone, Christian Ball, Tim Marks, Don Patterson, Pastor Mike & Yvonne, and Kelly Byer.
- Agenda:** Motion was made to approve agenda by President Rinaldi, seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Approval of Minutes** Motion was made to Approve Minutes for 9/27/20. Motion made by President Rinaldi and seconded by Vice President Austin. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** Pastor Mike & Yvonne spoke about the possibility of renting the Edward "Peel" Coleman Center for Sunday services from 10a-1p. They have been holding services outside, looking to move inside to continue services. John Stone questioned the progress at the train station.
- Financial:** President Rinaldi made a motion to approve financial reports, seconded by Member Gerzina. Ayes...President Rinaldi, Member Gerzina. Motion carried. Vice President Austin abstained as the Community Building Partnership was on the payment list for a rental refund check. Capital Budget was discussed.
- Events:** a. Girls on the Run End of the year event: 11/14/2020. This event will move forward as the Canton Health Department has approved the event with restrictions. b. Christian Ball discussed the upcoming drive thru Trunk or Treat event in Stadium Park on 10/29 as well as a Trunk or Treat event at the Center on 10/30.
- Old Business:** a. Electronic Sign: The electronic sign is working and currently being utilized to advertise park offerings. b. Monument Pond: Looking to lock in a date for the dedication, nearly ready to open. c. Friends of Canton Parks & Recreation: Christian Ball and Doug Foltz met with Jim Camp about ideas for a friends of Canton Parks & Rec group. Landscape Islands have all been adopted and taken care of.
- New Business:** a. J. Babe Stearn Programming & Expense Report: Member Gerzina questioned the activity at JBSC and whether they are fully open. b. MOU Stadium Park Parking Lot: Paragraph 15 Option: Board members discussed the options for acting on this document. President Rinaldi made a motion to accept option C with the list of improvements that Doug has provided with a max of \$750,000 from the Hall of Fame Village to Canton Parks & Recreation, motion seconded by Vice President Austin. Member Gerzina proposed keeping a portion of the parking lot as is and using a portion of the land for a challenger course. The list of capital improvements that the money would go towards was discussed, with additional improvement costs to be added to the list. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried. b. ECCC Update: Have been working with IT to set up membership options at the first of the year (2021) for all adults over 19. Youth and Seniors will be free members. Looking to get electricity set up outside to have more outside events and also a holiday display. Planning to get new scoreboards, upgrades to showers/locker rooms, multipurpose mat, new tables and chairs for community room. Also, looking to get a tarp for the entire gym to protect floor. Member Gerzina requested a complete list for capital improvements and further developments from CARES act before authorizing additional spending. d. President Rinaldi made a motion that the Park board is in agreeance with the application for the liquor permit notice near Crenshaw Park, seconded by Vice President Austin. Ayes...Rinaldi, Austin, Gerzina. e. Master Plan Discussion: Member Gerzina discussed the Master Plan from the 2015 Canton Joint Recreation District. Discussion points included youth sports commission.

Staff Reports: Reports from Don Patterson (Recreation) and Maintenance (Dan Kunz) were given to the board for review.

Adjournment: President Rinaldi left the meeting at 5:30pm At 6:05 pm, a motion to adjourn was made by Member Gerzina, seconded by Vice President Austin. Ayes- Austin, Gerzina. Motion Carried.

President

Secretary