

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
December 1, 2020
4:30pm**

A meeting of the Canton Park Commission was held virtually on Tuesday December 1, 2020 at 4:30 p.m., via GoToMeeting.

- Roll Call:** President Rinaldi called the meeting to order at 4:38pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin and Member Gerzina. Also present virtually were Doug Foltz, Erin Thompson, John Stone, John Highman, Bill Scherer and Scott Russ.
- Agenda:** Motion was made to approve agenda 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 10/27/2020. Motion made by President Rinaldi and seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** John Stone spoke about Giving Tuesday and the O'Jays/Love Train
- Financial:** Member Gerzina questioned additional reports from JBSC that had been requested. President Rinaldi made a motion to approve financial reports, seconded by Vice President Austin. Ayes...President Rinaldi, Vice President Austin Member Gerzina. Motion carried.
- Events:** a. Italian American Festival 6/9-6/13/2021: Discussed hopefully hosting this event in 2021, possibly gaining additional parking from the church. Member Gerzina requested cleanup crew for the Ridgewood area be required and would be added to the agreement. President Rinaldi made a motion to approve tentatively pending health department approval. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Old Business:** a. Friends of the Parks: Member Gerzina met with Jim Camp regarding Friends of the Parks to coordinate putting together a 501c3 and showcasing the improvements between the HOF to Downtown Canton through the parks.
b. Doug Foltz discussed Monument Pond restoration, updates to Stadium Park including the tree clearing, possible challenger course, Gatehouse updates, Arch Entrance, Canton Display- capital upgrades coming 2021.
- New Business:** a. ECCC Update: Working on getting pricing for tarp, outdoor electricity, adding storage area. Currently, activities are being postponed and rescheduled due to COVID-19. Doug Foltz discussed Coronavirus relief funds, touchless entry, touchless hand dryers, new water heater for facility.
b. Master Plan Discussion: Commission members discussed setting up a virtual page read to go through the 2015 Canton Joint Rec District Master Plan.
c. Munson Service Agreement: Director Highman discussed current agreement ending and that the city is looking to adopt the new service agreement for Thurman Munson Stadium. Member Austin made a motion to approve the service agreement for Thurman Munson Stadium, seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
d. Phone Stipend: President Rinaldi made a motion to approve a \$50/month phone stipend for Adult and Youth Sports Supervisor Mickey Ryan, starting 12/1/2020. Motion seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
e. Monument Park benches: Doug proposed a new bench style for Monument park with a more classic look for Monument Park. President Rinaldi made a motion to approve Renaissance Bench at \$900 per bench for Monument Park bench donations, seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
f. Meeting date change for December 2020: Doug Foltz proposed moving the December meeting to 12/15/2020. Date change accepted by board, next meeting to be 12/15/2020.

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

Adjournment: At 5:49 pm, a motion to adjourn was made by Member Gerzina, seconded by President Rinaldi. Ayes- Austin, Gerzina. Motion Carried.

President

Secretary