

**CANTON PARK COMMISSION  
BOARD MINUTES  
MONTHLY MEETING  
December 15, 2020  
4:30pm**

A meeting of the Canton Park Commission was held virtually on Tuesday December 15, 2020 at 4:30 p.m., via GoToMeeting.

- 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 and Member Gerzina. Also present virtually were Doug Foltz, Erin Thompson, John Stone, Don Patterson and Kelly Byer.
- 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 12/1/2020. Motion made by President Rinaldi and seconded by Vice President Austin. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** John Stone spoke about his work with the Second Life program and spreading the word about our community.
- Financial:** Member Gerzina questioned the transfer of \$300,000 to our account which was for Crenshaw Park Shelter #3. President Rinaldi made a motion to approve financial reports, seconded by Member Gerzina. Ayes...President Rinaldi, Vice President Austin Member Gerzina. Motion carried.
- Events:** No new discussion.
- Old Business:**
- a. Friends of the Parks: Doug Foltz mentioned information from the Law Department about how the staff and Park Commission can't be involved in Friends of the Parks activities.
  - b. Capital Improvements/Budget: Member Gerzina mentioned meeting with Don Angus on a plan for main park corridor. Member Gerzina mentioned adding in \$50,000 to the capital budget for a potential study. There was discussion of dates to review the budget. Doug will send out potential date options. A motion was made by Member Gerzina to approve up to \$300,000 spending for capital until the levy is passed, seconded by President Rinaldi. Ayes...President Rinaldi, Vice President Austin Member Gerzina. Motion carried.
- New Business:**
- a. Meeting Dates for 2021: A motion was made by President Rinaldi to accept the proposed meeting dates and seconded by Member Austin. Ayes...President Rinaldi, Vice President Austin Member Gerzina. Motion carried. Proposed dates are scheduled for the fourth Tuesday of every month, with the exception of the December meeting being scheduled for the third Tuesday of the month.
  - b. 2% City of Canton Wage Increase: A motion was made by President Rinaldi to accept the 2% wage increase approved by City Council, seconded by Vice President Austin. Ayes...President Rinaldi, Vice President Austin Member Gerzina. Motion carried.
  - c. ECCC Update: Currently the ECCC is working to try to get through the pandemic. Electric outlets have been installed on the outside of the building and they're working to get some decorations up for the holidays. A nice community giveaway event was held outside on Friday 12/11/2020 at the ECCC (parking lot) with Parks & Rec staff and additional city employees participating as volunteers.
  - d. Master Plan Discussion: Plans to schedule a work session/page read for the master plan were discussed.

**Staff Reports:** No new reports.

**Adjournment:** At 5:31 pm, a motion to adjourn was made by President Rinaldi, seconded by Member Gerzina. Ayes- Rinaldi, Austin, Gerzina. Motion Carried.

---

President

---

Secretary