

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
February 25, 2020
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday February 25, 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 4:30pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin and Member Gerzina. Also present were Doug Foltz, John Stone, Dan Kunz, Don Patterson, Erin Thompson, Mickey Ryan, Amie Biltz and Quinn Parker.
- 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 1/28/20. 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 briefly about the Tesla project. Quinn Parker presented renderings to the board about partnering Canton Parks and Recreation, Canton City Schools and Malone together for Pioneer Park at Malone. Discussion continued about Thurman Munson Stadium.
- Financial:** Member Gerzina made a motion to approve financial reports, seconded by President Rinaldi. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Events:** 2020 Italian American Festival – discussed updates at 26th Street, possibly adding some parking at Weis.
- Old Business:** 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 Snowden, seconded by Vice President Austin.
 - c. SECC coming along, working on countertop and cabinets, upgrading security.
 - d. Proposed cost of living increase of 2% for management to go along with City of Canton citywide increase. Member Gerzina motioned to approve, seconded by Member Austin.
- Staff Reports:** Don Patterson shared recreation/programming update and Dan Kunz shared Park Maintenance update.
- Adjournment:** At 5:50 pm, a motion to adjourn was made by President Rinaldi and seconded by Member Gerzina. Ayes- Austin, Rinaldi, Gerzina. Motion Carried.

President

Secretary