

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

A meeting of the Canton Park Commission was held on Tuesday April 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 and Member Gerzina. Also present were Doug Foltz, John Stone, Don Patterson, Erin Thompson, Ida Ross-Freeman.
- 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 2/25/20. 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 about a seed and bulb project for Nimisilla Park this summer. Also spoke about history of Cedar Point and the connection to Nimisilla Park.
- Financial:** 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. 2020 Italian American Festival has been cancelled.
 - b. HOF Marathon – motion made to approve by Member Gerzina, seconded by Vice President Austin. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Old Business:** Work on digital sign continues. Improvements for the Canton Garden Center office continues and we plan to move in June.
- New Business:**
- a. Discussion of J. Babe Stearn Programming & Expense Report.
 - b. RecDesk/Authorize.net Agreement- Member Gerzina made a motion to authorize Doug Foltz to sign an agreement for Authorize.net as guided by the Law Department, seconded my Member Austin. Ayes...President Rinaldi, Vice President Austin, Member Gerzina.
 - c. Start date correction for Don Patterson. Joe Gerzina made a motion to approve the correction of the start date with Canton Parks and Recreation to June 15, 2015, seconded by Vice President Austin. Ayes...President Rinaldi, Vice President Austin, Member Gerzina.
 - c. SARTA/Crenshaw Park – Director Foltz presented the request of SARTA to use an adjacent lot to Crenshaw Park which would affect our parking area. Research and discussion will continue to work with the engineer’s office.
 - d. SECC Update – Improvements continue while the Center is still closed. Closed since March 6th.
- Staff Reports:** Don Patterson shared recreation/programming update and Doug Foltz shared Park Maintenance update. The Center, Parks and Recreation staffs are brainstorming opportunities for more virtual programs in the event that this shutdown continues. Director Foltz proposed a disinfectant sprayer to look into for maintenance staff and for community staff. We will continue to research other companies that may be using this type of equipment for disinfectant. Officer Marks discussed the homeless man living at Weis Park and that they are working with ICAN housing to help him get housing. Discussion of the Monument Pond Raceway project continued.
- Adjournment:** At 5:34 pm, a motion to adjourn was made by President Rinaldi and seconded by Vice President Austin. Ayes- Austin, Rinaldi, Gerzina. Motion Carried.

President

Secretary