

**CANTON PARK COMMISSION**  
**BOARD MINUTES**  
**MONTHLY MEETING**  
**June 23, 2020**  
**4:30pm**

A meeting of the Canton Park Commission was held on Tuesday June 23, 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, Don Patterson, Dan Kunz, Erin Thompson, Steve Pustay, Terry Fravel, Lamar Sharpe, James Fye, Tim Marks and Amie Biltz.
- 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 5/26/20. Motion made by President Rinaldi and seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** None. All speakers on agenda.
- Financial:** President Rinaldi made a motion to approve financial reports, seconded by Member Gerzina Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Events:** None
- Old Business:**
- a. SARTA/Crenshaw Park- Director Foltz and Member Austin have been meeting with SARTA on this deal. The proposed deal is for \$100,000 for land, \$200,000 for the shelter to be rebuilt. A motion to approve the non-binding letter of intent for SARTA to acquire the Crenshaw Park property was made by President Rinaldi, seconded by Vice President Austin. Motion carried. A proof of signing the federal transit authority for Crenshaw Park motion made by President Rinaldi, seconded by Member Gerzina. Motion carried.
  - b. Garden Center Update – moving Thursday, will be open to public on Monday June 29<sup>th</sup>. July board meeting will be at the Canton Garden Center.
- New Business:**
- a. Pay Rate Range Update – President Rinaldi made a motion to increase rate ranges as updated in documents presented, Vice President seconded. Motion carried.
  - b. Amateur Sports HOF Lease Bid and Agreement- Be A Better Me has bid on the Lease opening for the office space in the Amateur Sports HOF Building. President Rinaldi made a motion to award the contract to Be A Better Me for \$500/month and 30% of utilities, seconded by Vice President Austin. Motion carried. James Fye, VP of BABM spoke about how excited they are to be moving into the new office.
  - c. J. Babe Stearn Programming & Expense Report
    - i. Agreement, Dave Miday to address May and June 2020 Reimbursement- Dave Miday proposed an idea to renegotiate the terms of the existing agreement. Currently, money must be used for programming only and not capital purposes. Mr. Miday explained how the shutdown affected JBSC and how they are rebuilding their program offerings. Would like to revisit contract to use money for capital use. JBSC received the PPP funding, so did not request entire amount of funding for May 2020.
  - d. Hall of Fame Festival- President Rinaldi made a motion to approve any needs of the Hall of Fame Enshrinement Festival if it proceeds as long as the requests are the same as previous years. Member Gerzina seconded. Ayes- President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.

e. Pickleball Rate Request- HOF City Pickleball Club is requesting a discounted rate in exchange for the services, programming and promotion that they provide. Club Members adjust nets, sweep/brush courts to maintain investment. Five leagues are run through the HOF City Pickleball Club, additionally, there have been an average of 30 tournaments per year and 4 clinics have been hosted. The club also trains new players in the game. For this year, we will keep the rates the same as last year and study the rates and partnership going forward.

f. SECC Update: Don Patterson shared info during his staff update.

g. HOF Village Assignment & Change of Control- Member Gerzina made a motion to accept the name change of the HOF Village from "HOF Village, LLC" to "HOF Village Newco". President Rinaldi seconded. Ayes- President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.

h. Assignment of Mercy Gatehouse lease from Stark Parks to Canton Parks- Member Gerzina made a motion to accept the change of assignment of the Mercy Gatehouse lease from Stark Parks to Canton Parks and Recreation with the understanding that current projects in Stadium Park be addressed before moving on to the Gatehouse. Motion seconded by President Rinaldi. Ayes- President Rinaldi, Vice President Austin, Member Gerzina. Motion Carried.

**Staff Reports:** Don Patterson shared recreation/programming update. Rentals are up throughout all fields during the week and on weekends, Summer Camps starting June 22 & June 29. Additional Porta Johns have been added. Working with Health department to collect information and waivers. Dan Kunz shared Park Maintenance Accomplishments. Doug Foltz reported that Head Star would like to put Window Perf. Branding on their doors at the Peel Coleman Center, President Rinaldi suggested checking with Matt Bailey in Zoning before proceeding. Additionally, member Gerzina inquired about the cameras for Weis Park.

**Adjournment:** At 5:48 pm, a motion to adjourn was made by President Rinaldi and seconded by Vice President Austin. Ayes- Austin, Rinaldi. Motion Carried. Member Gerzina had previously left the meeting at 5:45 pm.

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President

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Secretary