

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

A meeting of the Canton Park Commission was held on Tuesday July 28, 2020 at 4:30 p.m., on the first floor of the Canton Garden Center.

- Roll Call:** President Rinaldi called the meeting to order at 4:35pm. The following Board Members responded to roll call: President Rinaldi, Vice President Austin and Member Gerzina. Also present were Doug Foltz, Erin Thompson, John Stone, Jim Camp and Amie Biltz.
- Agenda:** Motion was made to approve agenda by President Rinaldi, with the addendum of adding a motion for 9a, 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 6/23/20. Motion made by President Rinaldi and seconded by Vice President Austin. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** Jim Camp spoke about his interest in helping to form a “Friends of Canton Parks & Recreation” as a volunteer base for the department. Doug Foltz thanked him and followed up by saying that he would check in with the City Law Department about how a group could proceed. John Stone spoke next and echoed the interest of Mr. Camp in this project. John stone followed with a short presentation of an interaction with a woman visiting the Infinite Peace Garden and what it meant to her in regards to her daughter and her memory.
- 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:** None
- Old Business:**
- a. Electronic Sign: We are hoping to have the sign up and running next week after CPRD crew and Hilscher Clarke worked on the project.
 - b. Monument Pond: Project is moving along very well; we are about halfway done.
- New Business:**
- a. Pay Rate Range Update – Vice President Austin made a motion to approve cost of living wage increase of 2% for Darshanette Zachery and Erin Thompson retroactive to January 1, 2020 to go along with approved City of Canton citywide increase., President Rinaldi seconded. Motion carried.
 - b. J. Babe Stearn Programming & Expense Report: Member Gerzina made a motion to approve J. Babe Stearn Programming & Expense Report for June 2020, seconded by President Rinaldi. Ayes- President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
 - c. ECCC Update: Director Foltz shared an update about the ECCC, explaining that the Center is still shut down from a positive COVID-19 case. Camp has been cancelled at the Center.
 - d. Wifiber: President Rinaldi made a motion to approve proposal for 4 cameras to be placed in Weis Park, Member Gerzina seconded. Ayes- President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
 - e. Pickleball advertising: Director Foltz presented a request by RB Richard & Associates. Mr. Richard would like to organize advertising banners for the Pickleball Courts, with CPRD receiving \$25 per banner. The park commission would like to table this discussion as we get more information, such as, how much do they make on the project? Also, would like to further consider if we’d like to advertise in our parks.
- Staff Reports:** Reports from Don Patterson (Recreation) and Maintenance (Dan Kunz) were given to the board for review.

Adjournment: At 5:30 pm, a motion to adjourn was made by President Rinaldi and seconded by Vice President Austin. Ayes- Austin, Rinaldi, Gerzina. Motion Carried.

President

Secretary