

**CANTON PARK COMMISSION**  
**BOARD MINUTES**  
**MONTHLY MEETING**  
**August 25, 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 4:36pm. 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, Tim Marks and Amie Biltz.
- Agenda:** Motion was made to approve agenda by Member Gerzina, with the addendum of adding "Friends of Canton Parks & Rec" to old business seconded by Vice President Rinaldi. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Approval of Minutes** Motion was made to Approve Minutes for 7/28/20. 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 about his efforts at Nimisilla Park. Mr. Stone presented three photos of Humpty Dumpty for the Parks & Recreation office. Doug shared photos of recent work at Nimisilla Park.
- Financial:** Member Gerzina will be working with Amie Biltz on organization of financial accounts. 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. Electronic Sign: Currently still waiting on the availability of Ellet sign to finish the work.
  - b. Monument Pond: Project is progressing well. Jeffries is working on project now. Dan reported a strong collaboration between water department and other city departments. Project expected to finish by the end of September.
  - c. Friends of Canton Parks & Recreation: Doug has reached out to the Law Department (Craig Chessler). Maureen has been working with neighborhood associations to get them involved. Looking to create a small survey for improvements to connect with these groups. President Rinaldi suggested checking previous survey from the merger.
- New Business:**
- a. J. Babe Stearn Programming & Expense Report: President Rinaldi made a motion to approve J. Babe Stearn Programming & Expense Report for July 2020, seconded by Vice President Austin. Ayes- President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
  - b. ECCC Update: Director Foltz shared an update about the ECCC. Did a walk through with Rod Meadows and Fonda Williams on any groups coming in to the building for health programs. Hoping to get more programming in the building and expanding size of Community Room.
- Staff Reports:** Reports from Don Patterson (Recreation) and Maintenance (Dan Kunz) were given to the board for review. Doug shared a letter from a resident, Dan reported on collaboration with Fresh Start group.
- Adjournment:** At 5:43 pm, a motion to adjourn was made by Vice President Austin and seconded by Member Gerzina. Ayes- Austin, Rinaldi, Gerzina. Motion Carried.

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President

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Secretary