

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
September 22, 2020
4:30pm**

A meeting of the Canton Park Commission was held on Tuesday September 22, 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 4:32pm. 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, Dan Kunz, Mickey Ryan, and Kelly Byer.
- 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 8/25/20. Motion made by President Rinaldi and seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** John Stone spoke about his efforts at Nimisilla Park.
- 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:** a. Girls on the Run End of the year event: 11/14/2020. Member Gerzina made a motion to approve this event pending approval by the health department, seconded by Vice President Austin. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Old Business:** a. Electronic Sign: The electronic sign is working and currently scrolling recreation programs and park events, directing people to the website.
b. Monument Pond: Coon Restoration is currently working on the inlet area and will soon begin work on the shelter. The lost trees from the Monument Park project will be replaced soon as well.
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 August 2020 and authorize payment, seconded by Vice President Austin. Ayes- President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
b. ECCC Update: The center has been getting much busier as it continues to get closer to fully opening up. There are still many more upgrades to go, but it is coming along.
c. Friends of the Parks: Doug and Christian are meeting with Jim Camp to discuss volunteer group. President Rinaldi suggested using CCS TV as a resource to get info out.
- Staff Reports:** Reports from Don Patterson (Recreation) and Maintenance (Dan Kunz) were given to the board for review. We are pursuing new toilets and touchless sinks with potential COVID relief dollars.
- Adjournment:** At 5:42 pm, a motion to adjourn was made by Member Gerzina, seconded by President Rinaldi. Ayes- Austin, Rinaldi, Gerzina. Motion Carried.

President

Secretary