

**CANTON PARK COMMISSION  
BOARD MINUTES  
MONTHLY MEETING  
February 23, 2021  
4:30pm**

A meeting of the Canton Park Commission was held virtually on Tuesday February 23, 2021 at 4:30 p.m., via GoToMeeting.

- 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 virtually were Doug Foltz, Erin Thompson, Mickey Ryan, Amie Biltz and Kelly Byer.
- Agenda:** Motion was made to approve agenda for 2/23/2021 by President Rinaldi, seconded by Member Gerzina. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Approval of Minutes** Motion was made to Approve Minutes for 1/26/2021. Motion made by President Rinaldi and seconded by Vice President Austin. Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** No public speaks this meeting.
- Financial:** Commissioners reviewed the financial reports and discussed the Parks Department Fund report for fund line 2530. Member Gerzina questioned unencumbered cash positioning. The Commission asked if a clearer copy could be sent out, Erin will follow up with a clearer copy via email. 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:** President Rinaldi made a motion to approve the Girls on the Run Spring event, seconded by Vice President Austin. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Old Business:**
- a. Friends of the Parks: Continued discussion of creating a 501(c)3 for Friends of the Parks. After consultation with the Law Department, Director Foltz will put needs and a plan in writing.
  - b. Capital Improvements/Budget: Massillon Plaque is working on the Stone Wall display for the north entrance of Stadium Park. Director Foltz went over additional planned capital spending with Everhart Glass at the ECCC, raceway improvements, addition of pickleball courts planned. Amie will send capital PO list with additional financial documents.
- New Business:**
- a. Request for Proposal – Land Study: Doug is working with the foundations on proposals for a potential land study. Currently at the beginning stages of the project.
  - b. Master Plan – Member Gerzina discussed discussion with Ron Manse and Walsh program about statistics project and volunteering.
  - c. Other- President Rinaldi shared that Mason will become a virtual academy which would allow for additional indoor recreation space for us to program. Crenshaw Middle School additions will also allow for CPRD programming. Vice President Austin suggested surveying the surrounding neighborhoods to see what they are looking for in programming. Doug mentioned that he will be visiting multiple neighborhood associations in the City of Canton over the next few weeks including Ridgewood on March 30<sup>th</sup>.
- Staff Reports:** Director Foltz reported that the levy campaign is in full swing: signs going up, mailers being prepared. Director Foltz shared the report for the maintenance crew and Mickey shared the recreation and ECCC reports.

**Adjournment:** At 6:00 pm, a motion to adjourn was made by Member Gerzina, seconded by President Rinaldi. Ayes- Rinaldi, Austin, Gerzina. Motion Carried.

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President

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Secretary

Motion to Hire/Promote Mickey Ryan to Recreation Superintendent at a salary of \$69,914 effective 1/30/2021 made by President Rinaldi. Seconded by Member Gerzina.

Motion to Hire/Promote Skyler Parks to Adult & Youth Sports Supervisor at a salary of \$50,407 effective 1/30/2021 made by President Rinaldi. Seconded by Member Gerzina.

Motion to Hire/Promote Erin Thompson to Marketing & Special Events Coordinator at a salary of \$40,325 effective 1/30/2021 made by President Rinaldi. Seconded by Member Gerzina.

Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion Carried.