

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

A meeting of the Canton Park Commission was held virtually on Tuesday March 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, Dan Kunz, John Stone and Kelly Byer.
- Agenda:** Motion was made to approve agenda for 3/23/2021 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 2/23/2021. 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 the seeds of Infinite Peace. President Rinaldi suggested working with Director Foltz on sharing his work and vision.
- Financial:** Commissioners reviewed the financial reports and discussed the Parks Department Fund report for fund line 2530. President Rinaldi made a motion to approve financial reports, seconded by Member Gerzina. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Events:** President Rinaldi made a motion to approve Sweat Now Wine Later and the Running History 5k, seconded by Vice President Austin. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Old Business:**
- a. Friends of the Parks: Member Gerzina discussed plans to help develop a 501(c)3 and would like to start the process within 60 days.
 - b. Capital Improvements/Budget: Currently working on the Monument Park raceway while the Stadium Park entry sign project is complete.
 - c. Request for Proposal- Land Study: Narrowed down to 4 design groups. There was a discussion of the process and how it will play out.
- New Business:**
- a. HOF Parking Lot Settlement: There was discussion of the agreement between the HOF Village and Canton Parks and Recreation are still in progress on this project.
- Staff Reports:** Mickey Ryan discussed recreation programs and the "Peel" Coleman Center including upcoming food giveaways and vaccination clinics at the center. Member Gerzina questioned whether or not there might be grant opportunities for programming in underserved communities. Dan Kunz gave the maintenance report.
- Adjournment:** At 5:28 pm, a motion to adjourn was made by President Rinaldi, seconded by Vice President Austin. Ayes- Rinaldi, Austin, Gerzina. Motion Carried.

President

Secretary