

CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
May 25, 2021
4:30pm

A meeting of the Canton Park Commissioners was held virtually on Tuesday, May 25, 2021 via GoToMeeting. call to order at 4:38pm by JR Rinaldi.

- Roll Call:** President Rinaldi called the meeting to order at 4:30pm. The following board members responded to roll call: JR Rinaldi, Joe Gerzina, Maureen Austin. Also present virtually was Doug Foltz, Dan Kunz, Amie Biltz, Mickey Ryan, Erin Thompson, Kelly Byer, Maddi Newsome.
- Agenda:** Motion was made to approve agenda for 5/25/2021 by President Rinaldi, seconded by Joe Gerzina, Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Minutes:** Motion was made to Approve Minutes for 4/27/2021. Motion made by member President Rinaldi, seconded by Vice President Austin. Ayes.... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:** No public speak.
- Financial:** Commissions reviewed the financial reports, President Rinaldi made a motion to approve financial reports (Accounts Payable Invoice Report, Parks Dept. Funds 2530 Report by department, J. Babe Stearn Programming & Expense Report), Vice President Austin seconded. Ayes.... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Events:** Member Gerzina made a motion to approve Juneteenth Community Festival (6/19/21) and Crossroads event (6/6/21), seconded by President Rinaldi. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Old Business:**
- a. Friends of the Parks – Member Gerzina spoke on the documents and meetings to move forward with the 501(c)3.
 - b. Capital Improvements/Budget: Director Foltz and the Commissioners spoke on the passing of the levy and looking forward to setting more of these planned capital projects in motion. Member Gerzina questioned capital projects starting in the next 3 months and whether we should wait for RFP to be in place to work on the Gatehouse. Other projects discussed were Nature Play and the Challenger Course. Member Gerzina expressed that he would like us to hold off on the Challenger Course at this time. President Rinaldi suggested the Commission table the discussion of the Challenger Course until the next meeting.
 - c. Stadium, Monument, Waterworks, & City Field Park Land Improvement Plan and Strategy: Vice President Austin suggested that the study include thoughts of the Parks Staff. Director Foltz mentioned that the Commission approved \$25,000 to put toward this study and will be pursuing the remainder of the amount via grants from the local foundations.
- New Business:**
- a. Phone Stipend – Skyler Parks. Vice President Austin made a motion to approve a phone stipend for the Youth & Adult Sports Supervisor Position for \$600/year.
- Staff Reports:** Mickey Ryan gave update on Recreation and ECCC. Dan Kunz gave Parks update on maintenance end noting that this will be the first year that all Stadium Park landscape Islands will be worked on by outside organizations. Member Gerzina suggested that the Commission Meeting in June should be held in person.

Adjournment: President Rinaldi left the meeting at 5:11pm. At 5:32pm motion to adjourn was made Member Gerzina, seconded by Vice President Austin. Ayes..., Vice President Austin, Member Gerzina. Motion carried.

A.R. R.L.

President



Secretary