

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
June 22, 2021
4:30pm**

A meeting for the Canton Park Commissioners was held in person at the Canton Garden Center (1615 Stadium Park Dr NW, Canton, OH 44718) on Tuesday, June 22, 2021. A call to order at 4:30pm by President 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 was Doug Foltz, Amie Biltz, Mickey Ryan, Erin Thompson, Kelly Byer, Maddi Newsome, and Tim Marks.
- Agenda:** Motion was made to approve agenda for 6/22/2021 by President Rinaldi, seconded by Member Gerzina, Ayes... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Minutes:** Motion was made to approve minutes for 5/25/2021 and amended 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), seconded by Member Gerzina. Ayes.... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Events:** President Rinaldi made a motion to approve Project Rebuild Car Show/Food Truck show at Nimisila Park (9/25/2021) seconded by Vice President Austin. President Rinaldi made a motion to make a contingent approval on The Camp at Brian's Park (7/1 – 7/29/2021) until more details have been finalized, seconded by Vice President Austin. Member Gerzina expressed concern to Officer Marks about increased activity at the park and requested more patrolling. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Old Business:**
- a. Friends of the Parks – Member Gerzina and Director Foltz met with an attorney and the law department. A meeting with the mayor will be scheduled to discuss more details to move project forward.
 - b. Capital Improvements/Budget: Director Foltz discussed planned improvements with the board members.
 - c. Stadium, Monument, Waterworks, & City Field Park Land Improvement Plan and Strategy: President Rinaldi motioned to begin study and approved \$50,000 to be put towards projects. Member Gerzina also provided a list of 2021 goals. Motioned to approve by President Rinaldi, seconded by Member Gerzina. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- New Business:**
- a. Maintenance Specialist Foreman – Director Foltz is currently in the process of filling this management position.
 - b. Bounce House Approval for Annual Tournament @ Willig (7/31) – President Rinaldi made a motion to approve the event, seconded by Vice President Austin. Ayes...President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
 - c. Weis concession – Member Gerzina suggested that a rental fee to be charged to renters who use the Weis concession stand versus asking for a percentage of sales. Vice President Austin recommended making trash and recycling bins available. Member Gerzina also discussed having an agreement for the tennis program to use the concession stand.

Staff Reports: Mickey Ryan gave update on Recreation and ECCC. Director Foltz gave Parks update for maintenance and announced the LEAP Cleanup on 09/18/2021 at Nimishillen Creek.

Adjournment: At 5:29 pm motion to adjourn was made President Rinaldi, seconded by Vice President Austin. Ayes..., President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.

A.R. Rinaldi

President



Secretary