

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
September 28th, 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, September 28th, 2021.

- 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, Member Gerzina. Also present was Doug Foltz, Dan Kunz, Erin Thompson, Dan Gravila, Amanda Kotlar, John Stone and Kelly Byer.
- Agenda:** Motion was made to approve agenda for 9/28/2021 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 8/24/2021. Motion made by member President Rinaldi, seconded by Vice President Austin. Ayes.... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.
- Public Speak:**
- a. John Stone spoke about his passion for Canton Parks and Recreation and setting a date and time for a presentation explaining his vision for the Parks.
- Financial:** The Commission 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:** Motion was made to approve Santa Clara Monastery Nun Run 5K- Martindale Park October 9th, 2021 by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin, Member Gerzina. Motion carried
- Old Business:**
- a. Friends of the Parks: The organization process continues for Friends of Canton Parks and Recreation.
 - b. Capital Improvements/Budget: In the process of getting contractors out to make estimates and start work. There will be add-ons in the future.

- c. Stadium, Monument, Waterworks, & City Field Park Land Improvement Plan and Strategy: Plans continue to progress on the study. Meeting was held on September 13 for first reading. Ordinance Park plan strategy was approved.

New Business: Set a date and time for John Stone's presentation.

- Staff Reports:**
- a. Dan Kunz gave updates on holiday lights and park projects. An update to Standard Operating Procedure for clean up after removal of branches, was requested by Member Gerzina.
 - b. Doug Foltz gave an update on park renovations. Spiker Park and Raceway dredging project are estimated to be done early next year. Doug also spoke on behalf of Mickey Ryan, the Recreation Superintendent, and updated the board on recreation details.

Adjournment: At 5:17 pm motion to adjourn was made by President Rinaldi, seconded by Vice President Austin. Ayes..., President Rinaldi, Vice President Austin, Member Gerzina. Motion carried.

A.R. R-L.

President



Secretary