

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
January 25th, 2022
4:30pm**

A meeting for the Canton Park Commission was held in person at the Canton Garden Center (1615 Stadium Park Dr NW, Canton, OH 44718) on Tuesday, January 25th, 2022. 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, Maureen Austin, and Joe Gerzina. Also present was Doug Foltz, Mickey Ryan, Erin Thompson, Dan Gravila, Amanda Kotlar, Amie Biltz and Meredith Kohler.
- Agenda:** Motion was made to approve agenda for 1/25/2022 by President Rinaldi, seconded by Vice President Austin, Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Minutes:** Motion was made to approve minutes for 12/21/2021. Motion made by member President Rinaldi, seconded by Member Gerzina. Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Public Speak:** Meredith Kohler wanted to thank all Parks and Recreation staff on all their hard work and dedication. Ms. Kohler says, "Canton is not the end of the world, we are the world."
- Financial:** Commissioners reviewed Accounts Payable invoice reports, Parks Department Fund 2530 Report by department, J. Babe Stearn Programming & Expense Report and J. Babe Stearn Contract Approval 2022. President Rinaldi made a motion to approve reports, seconded by Member Gerzina. Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Events:** No events for Approval.
- Old Business:**
- a. Friends of the Parks: Member Gerzina gave a brief update on Friends if the Parks.
 - b. Capital Improvements/Budget 2022 was discussed by Commissioners, more to come in February.
 - c. Stadium, Monument, Waterworks, & City Field Park Land Improvement Plan and Strategy: Open meeting to public for MKSK work session at the Canton Garden Center will be held on January 26th, 2022 at 3:00pm. Discussion only, no action.
- New Business:** A proposed Baseball/ Softball field increased rental rate structure was presented by Recreation Superintendent. Motion was made to approve proposed Baseball/ Softball field increased rental rate structure by President Rinaldi, seconded by Vice President Austin, Ayes... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Staff Reports:**
- a. Recreation Superintendent, Mickey Ryan, gave a report on recreation programs and updates. Peel Coleman Center is also a warming center for those in need on cold days.
 - b. Director Doug Foltz gave an update on parks. A new union employee was hired on full-time, Mike Foltz.
- Adjournment:** At 5:19 pm motion to adjourn was made President Rinaldi, seconded by Member Gerzina. Ayes..., President Rinaldi, Vice President Austin. Motion carried.

A.R. R.L.

President

A handwritten signature in black ink, appearing to be 'D. J. ...' with a stylized flourish at the end.

Secretary