

**CANTON PARK COMMISSION
BOARD MINUTES
MONTHLY MEETING
October 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, October 25th, 2022. A call to order at 4:33pm by President Rinaldi.

- Roll Call:** President Rinaldi called the meeting to order at 4:31pm. The following board members responded to roll call: J.R. Rinaldi, Maureen Austin and Joe Gerzina. Also present was Doug Foltz, Dan Kunz Erin Thompson, Amanda Kotlar and Amie Biltz.
- Agenda:** Motion to approve agenda for the date of 10/25/2022 by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Minutes:**
- a. Motion to approve minutes for the date 10/10/2022, by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
 - b. Motion to approve minutes for the date 9/27/2022, by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Public Speak:** None
- Financial:** Commissioners reviewed Accounts Payable invoice reports, Parks Department Fund 2530 Report by department, J. Babe Stearn Programming & Expense Report and J. Babe Stearn by Member Gerzina, seconded by President Rinaldi, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
President Rinaldi requested a program report.
- Events:** Motion to approve the Trunk or Treat Event on October 27th, 2022, Holly Pine Lane November 17th-20th, 2022 and Holiday in the Park Light Up on November 17th by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried.
- Old Business:**
- a. Friends of the Parks: Member Gerzina gave an update: 501C3 document has been finalized. 27 board members. Hoping to hold their fist 501c3 Friends of the Parks and Recreation meeting early December. Looking into a volunteer Coordinator and Grant writer.
 - b. Capital Improvements/Budget 2022 was discussed by Commissioners. Motion to approve \$56,000.00 for new swings for six park locations. By Member Gerzina, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion carried
Discussion on adding next year a tennis court and pickleball courts using next year's capital budget.
 - c. Stadium, Monument, Waterworks, & City Field Park Land Improvement Plan and Strategy: Go back through the plans and see what to priorities.
- New Business:**
- a. Motion to approve Medical Leave Absence from October 26, 2022 thru April 26, 2023 for Darshannette Zachery by, President Rinaldi. Motion carried.
- Staff Reports:**
- a. Parks Superintendent gave an update on projects.
 - b. Adult & Youth Sports Supervisor, Erin Thompson gave a brief update on the programs and activities going on. The new recreation Superintendent Joe Rodocker was introduced to the commission.
- Adjournment:** At 5:50pm pm motion to adjourn was by President Rinaldi, seconded by Vice President Austin, Ayes.... President Rinaldi, Vice President Austin and Member Gerzina. Motion

A.R. R.L.

President

A handwritten signature in black ink, appearing to be 'D. J. ...' with a large, stylized initial 'D' and a 'J'.

Secretary