

CANTON PARK COMMISSION

BOARD MINUTES

SPECIAL MEETING

AUGUST 4, 2014

The Canton Board of Park Commissioners met in a special meeting on Wednesday, August 4, 2014.

Present were; Mr. Andy Black, President; Mr. Wuyanbu Zutali, Vice President, Mr. Drew Pelger, Member; and Mr. Derek Gordon, Park Director/Secretary, City Councilmembers Hawk and Griffin, and citizen Leon Cote

The meeting was called to order at 9:33am pm by President Black.

President Black explained that this meeting was called to discuss the approval of the agreement between the Canton Park Commission and the J. Babe Stearn Community Center.

President Black motioned approve the agreement pending the receipt of the Directors and Officers insurance coverage from the City Law Department stating that the Park Commissioners are covered under the policy. Member Zutali seconded the motion.

Roll call vote: Commissioner Black –Yes, Commissioner Zutali – Yes, Commissioner Pelger – Yes. Motion carried unanimously.

President Black motioned to adjourn the Special Meeting. Member Zutali seconded the motion. Motion carried unanimously and the meeting adjourned at 9:46am.

Andy Black, President

Derek Gordon, Director/Secretary