

AGENDA

CANTON BOARD OF PARK COMMISSIONERS

WEDNESDAY, AUGUST 4, 2004

GARDEN CENTER BUILDING

4:00 P.M.

Reading of the minutes of the July 7, 2004 regular meeting.

OLD BUSINESS:

1. Children's Garden Project
2. West Park Project

NEW BUSINESS:

1. Canton Midget Football League proposal for Crenshaw Park
2. Review of practice of lending picnic tables for Hall of Fame events

OTHER BUSINESS

ADJOURNMENT

# CANTON PARK COMMISSION

## BOARD MINUTES

AUGUST, 2004

The Canton Board of Park Commissioners met in regular session on Wednesday, August 4, 2004, at the Garden Center Building.

Present were: Mr. Tom Ascani, Vice President; Mr. Steve Lamiell, Member; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order at 4:15 p.m.

A motion was then made by T. Ascani to approve the minutes of the July 7, 2004, regular meeting as written. A second was made by S. Lamiell, and the motion passed by unanimous vote.

Mr. Andy Black, President, arrived at this point.

### OLD BUSINESS:

1. Children's Garden Project - Ms. Jane Long, Garden Center President, and Ms. Faye Heston, Chairman of the Children's Garden Project, gave the Board an update on the project. Ms. Heston reviewed for the Board some of the planned elements and from where some of the donations of materials and money have arrived.

Mr. Ascani asked if someone would be in charge of the Garden to control the use of it. Ms. Heston said there was talk of creating a standing committee at the Canton Garden Center that could control that issue.

Mr. Black asked if they had the money to do the project. Ms. Heston stated she felt that they did, but that they would have to watch their money with overrides. She also stated that future maintenance was one of their concerns and some money had been raised to create a fund to provide for maintenance. In addition, they were looking into placing the fund with a local foundation.

2. West Park Project - The Director informed the Board that Mr. Ellsworth had received a letter from Mr. Ford of Beaver Construction stating that the project has been stopped by request of the Zoning Department and is being held up for an H & H study. Mr. Ford stated that he thinks she is requesting a study of the entire drainage basin which would be very expensive.

The Board instructed the Director to prepare a letter to the Zoning Inspector asking what it is going to take to get this project moving.

At this time the Board recognized Ms. Kathy Altieri. Ms. Altieri told the Board that they would soon be receiving a letter from the Canton Preservation Society thanking them for storing the cupola of the old zoo building in Nimisilla Park for them and that they would soon be picking it up. The wrecking company hired to remove the old buildings had given it to them.

#### NEW BUSINESS:

1. Canton Midget Football League proposal for Crenshaw Park - The Director informed the Board that the people coming to discuss this issue with them would not be here. He told the Board that it had to do with a proposal to try and get grants to have constructed fields and buildings for Midget Football use.

The issue was tabled.

2. Review of practice of lending picnic tables for Hall of Fame events - Mr. Lamiell stated he thought major uses of our tables should be voted on each year. He stated that there were costs involved with our moving tables and other events besides the Hall of Fame that could use tables. Mr. Ascani stated maybe people should be paying for such uses. Mr. Ascani also suggested that our thoughts should be ran past the Service Director. The Director was asked to put a cost on our moving tables for the Hall of Fame Festival.

The issue was tabled for further discussion.

#### OTHER BUSINESS:

1. Rotary Club of Canton proposing to raise money to repair and/or replace equipment at King Park. In addition, to add features at the park and purchase a machine designed to pick up litter.

The Board reviewed the list and liked all the items except for two for which they had some questions.

A motion was made by A. Black to approve the efforts of the Rotary. A second was made by S. Lamiell, and the motion passed by unanimous vote.

The Director was instructed to send a letter to Rotary accepting and thanking them, but pointing out to them the Board thought an extra drinking fountain was not really necessary and that they were not sure we would have the personnel to utilize the litter picker machine.

2. Canton Midget Football League requesting to use Oak Park as a practice field from July 26<sup>th</sup> thru October 7, 2004. This use would be Monday thru Thursday, 5:00 p.m.-7:30 p.m.

A motion to approve this request was made by A. Black. A second was made by S. Lamiell, and the motion passed by unanimous vote.

3. Faith Bible Church requesting to use Waterworks Park for a Vacation Bible School on August 11-13, 2004.

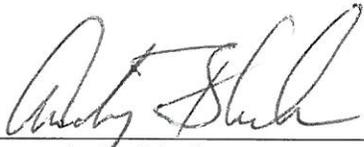
A motion to approve this request with an insurance requirement was made by A. Black. A second was made by S. Lamiell, and the motion passed by unanimous vote.

4. Time Warner Cable requesting to replace a cable they placed between the Garden Center and Mercy Hospital property with a fiber optic cable. The path would be the same as approved by the Board in November, 2002.

A motion to approve this request was made by A. Black. A second was made by S. Lamiell, and the motion passed by unanimous vote.

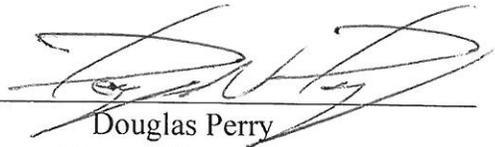
---

Being no further business before the Board, the meeting was adjourned at 5:35 p.m.



---

Andy Black  
President



---

Douglas Perry  
Director/Secretary