

# AGENDA

## CANTON BOARD OF PARK COMMISSIONERS

WEDNESDAY, AUGUST 10, 2005

GARDEN CENTER BUILDING

4:00 P.M.

Reading of the minutes of the July 13, 2005 regular meeting.

### OLD BUSINESS:

1. West Park Proposal
2. Picnic Table Policy

### NEW BUSINESS:

1. Recognizing Mr. Thomas Ascani for his service on the Park Commission
2. Letter from Faye Heston commending Park System employees Dan Gravila and Ernie Sharp for their efforts on the Children's Garden Project
3. Children's Garden Chairperson Faye Heston advising and asking the Board to accept a donation of a security system
4. Richard Drake Tree Cutting donating \$2500 of tree work to Westbrook Veterans Memorial Park
5. Canton Recreation requesting to use the Garden Center on February 10, 2006, to hold their Sweetheart Ball and the Garaux Park shelter Monday and Wednesday nights from September 12, 2005 thru July 26, 2006. In addition, Tuesday nights starting September 13, 2005 for various classes.
6. Plain Local Baseball requesting to use Covered Bridge and Oak Park fields for fall ball, August and September
7. Stark County Disc Golf Association requesting to hold their "Shoot the Moon" tournament on August 20 and 21, 2005 in Spiker and Arboretum Parks

### OTHER BUSINESS

### ADJOURNMENT

## CANTON PARK COMMISSION

### BOARD MINUTES

AUGUST, 2005

The Canton Board of Park Commissioners met in regular session on Wednesday, August 10, 2005, at the Garden Center Building.

Present were: Mr. Andy Black, President; Mr. Steve Lamiell, Vice President; Mr. Jim Speakman, Member; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order at 4:05 p.m.

At this time President Black made a motion to approve the minutes of the July 13, 2005 regular meeting as written. A second was made by S. Lamiell, and the motion passed by unanimous vote.

#### OLD BUSINESS:

1. West Park Proposal - No new information was available with regard to this issue, and it remained tabled.
2. Picnic Table Policy - No new information was presented with regard to this issue, the it remained tabled.

#### NEW BUSINESS:

1. Recognizing Mr. Thomas Ascani for his service on the Park Commission - The Board noted Mr. Ascani's service to the Canton Park System and the citizens of Canton. A plaque was obtained to thank Mr. Ascani in some small way for his time on the Board.
2. Letter from Faye Heston commending Park System employees Dan Gravila and Ernie Sharp for their efforts on the Children's Garden Project - The Board reviewed the letter from Ms. Heston.

3. Children's Garden Chairperson Faye Heston advising and asking the Board to accept a donation of a security system - The Board reviewed the donation of a security camera system that Ms. Heston had obtained for the Children's Garden. After some discussion, a motion was made by A. Black to allow the installation of the system if it became the property of the Park System, and it was agreed that the Park System would not be responsible for the repair or potential replacement of the system. A second was made by S. Lamiell, and the motion passed by unanimous vote.
4. Richard Drake Tree Cutting donating \$2500 of tree work to Westbrook Veterans Memorial Park - The Director informed the Board that Richard Drake Tree Cutting had donated \$2500 worth of tree work to the Westbrook Veterans Memorial Park. Mr. Drake not only donated his time and equipment, but two of his workers, Mr. Steve Cox and Mr. Allen Byrd also donated their time.

The Board instructed the Director to prepare a letter of thanks to Mr. Drake and his crew.

5. Canton Recreation requesting to use the Garden Center on February 10, 2006, to hold their Sweetheart Ball and the Garaux Park shelter Monday and Wednesday nights from September 12, 2005 thru July 26, 2006. In addition, Tuesday nights starting September 13, 2005 for various classes - The Board reviewed this request. The Director told them that other than a couple of dates the building was available.

A motion was then made by A. Black to approve the request. A second was made by J. Speakman, and the motion passed by unanimous vote.

6. Plain Local Baseball requesting to use Covered Bridge and Oak Park fields for fall ball, August and September - 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.
7. Stark County Disc Golf Association requesting to hold their "Shoot the Moon" tournament on August 20 and 21, 2005 in Spiker and Arboretum Parks - The Board reviewed this request, and a motion was then made by A. Black to approve it with an insurance requirement. A second was made by J. Speakman, and the motion passed by unanimous vote.

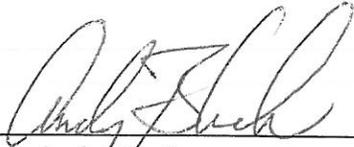
#### OTHER BUSINESS:

1. Northeast Area Renaissance requesting to use Harmont Park on September 24, 2005, to hold an "End of Summer Community Picnic" - The Board reviewed this request, and a motion was then made by A. Black to approve it with an insurance requirement. A second was made by S. Lamiell, and the motion passed by unanimous vote.

2. Canton Midget Football League requesting to use several parks and sell concessions for their seven (7) week season beginning August 27, 2005 - After reviewing this request and noting that Oak Park already had a request and Harmont has an event on September 24, a motion to approve the request less Oak Park was made by A. Black. A second was made by S. Lamiell, and the motion passed by unanimous vote.
3. The Director informed the Board that he had received a couple of complaints with regard to the Joy Fest event held in Nimisilla Park. He was told that cars were parked on the basketball courts, electric boxes were left open, trash still everywhere three (3) days after the event, nails in trees, and gates left down.

The Board instructed the Director to draft a letter for President Black's review and signature addressing the problems to resolve them before next year. In addition, the Director was to see what other parks are doing with regard to event contracts.

Being no further business before the Board, the meeting was adjourned at 5:30 p.m.



Andy Black  
President



Douglas Perry  
Director/Secretary