

AGENDA

CANTON BOARD OF PARK COMMISSIONERS

WEDNESDAY, FEBRUARY 2, 2005

GARDEN CENTER BUILDING

4:00 P.M.

Reading of the minutes of the January 12, 2005 regular meeting.

OLD BUSINESS:

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1. Shelter and Garden Center charging Issues
 2. Picnic Table Policy

NEW BUSINESS:

1. Children's Garden Chairperson asking the Board to consider an additional security light

OTHER BUSINESS

ADJOURNMENT

CANTON PARK COMMISSION

BOARD MINUTES

FEBRUARY, 2005

The Canton Board of Park Commissioners met in regular session on Wednesday, February 2, 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 4:07 p.m.

At this time a motion to approve the minutes of the January 12, 2005, regular meeting as written was made by A. Black. A second was made by S. Lamiell, and the motion passed by unanimous vote.

OLD BUSINESS:

1. Shelter and Garden Center charging Issues - The Board reviewed a policy proposal put together by the staff and Mr. Black. A couple of minor changes were suggested.

A motion was then made by A. Black to approve the proposed policy with the two minor changes. A second was made by J. Speakman, and the motion was approved by unanimous vote.

2. Picnic Table Policy - No new information was presented with regard to this issue. It remained tabled.

NEW BUSINESS:

1. Children's Garden Chairperson asking the Board to consider an additional security light - The Board discussed this request for another light for the Children's Garden area. A motion was then made by A. Black to approve the addition of the light when the garden was complete. A second was made by S. Lamiell, and the motion passed by unanimous vote.

2. Use Requests:

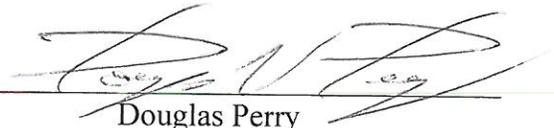
- A. St. Haralambos Greek Orthodox Church requesting use of the Weis Park parking lots from Sunday, June 5 thru June 12, 2005.
- B. Great Trail Girl Scout Council requesting use of Arboretum Park and its shelters from July 25 thru July 29 to hold their "Summer Fun Days" activity.

The Board discussed these two requests. There being no objections, a motion was then made by A. Black to approve them with insurance requirements. A second was made by J. Speakman, and the motion passed by unanimous vote.

There being no further business before the Board, the meeting was adjourned at 5:25 p.m.



Andy Black
President



Douglas Perry
Director/Secretary