

**AGENDA**  
**CANTON BOARD OF PARK COMMISSIONERS**  
**WEDNESDAY, FEBRUARY 6, 2008**  
**GARDEN CENTER BUILDING**  
**4:00 P.M.**

Reading of the minutes of the January 9, 2008 regular meeting.

**OLD BUSINESS**

1. Pinnacle Press
2. Park System rules and regulations
3. Gypsy Moth update - Public meeting announcement, Ohio Department of Agriculture Wednesday February 27, 2008, 6-8PM, at the Garden Center building.

**NEW BUSINESS**

1. Election of Officers and setting of Board meeting dates.
2. Use Requests;
  - A. Stark County Disc Golf Association requesting to use Spiker and Arboretum parks on May 17-18, 2008 to hold their annual "Hall of Chains" tournament.
  - B. Cystic Fibrosis Foundation requesting to use Stadium and Monument parks on May 3, 2008 to hold their annual "Great Strides Walk-A-Thon" event.
3. Ohio Physical Activity Plan Executive Summary request for endorsement.

**OTHER BUSINESS**

**ADJOURNMENT**

## CANTON PARK COMMISSION

### BOARD MINUTES

**FEBRUARY 6, 2008**

The Canton Board of Park Commissioners met in regular session on Wednesday, February 6, 2008, at the Garden Center Building.

Present were: Mr. Andy Black, President; Mr. Lon Winberry, Member; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order at 4:00 p.m.

At this time a motion was made by A. Black to approve the minutes of the January 9, 2008 regular meeting as written. A second was provided by L. Winberry, and the motion then passed by unanimous vote.

#### **OLD BUSINESS:**

1. Pinnacle Press - Being no new information with regard to this issue, it remained tabled.
2. Park System Rules and Regulations - The Board reviewed the draft of the rules and regulations and made a couple of suggestions for changes. The Director will make the changes and ask the Recreation Director to review for comments and if there is nothing new, forward to the Law Director for review and comment.
3. Gypsy Moth update - Public meeting announcement, Ohio Department of Agriculture, Wednesday, February 27, 2008, 6-8 p.m. at the Garden Center Building- The Director made the Board aware of this public meeting.

The Director also informed the Board that the Department of Agriculture had requested permission to place traps in the parks to check for the Emerald Ash Borer.

A motion was made by A. Black to approve this request. A second was provided by L. Winberry, and the motion then passed by unanimous vote.

**NEW BUSINESS:**

1. Election of Officers and setting of Board meeting dates - As no Board member has yet been appointed, this issue was tabled.
2. Use Requests:
  - A. Stark County Disc Golf Association requesting to use Spiker and Arboretum Parks on May 17-18, 2008, to hold their annual "Hall of Chains" tournament
  - B. Cystic Fibrosis Foundation requesting to use Stadium and Monument Parks on May 3, 2008 to hold their annual "Great Strides Walk-a-Thon" event

The Board reviewed both requests. A motion was then made by A. Black to approve them both with an insurance requirement. A second was provided by L. Winberry, and the motion then passed by unanimous vote.

3. Ohio Physical Activity Plan Executive Summary request for endorsement - The Board reviewed the summary and after a short discussion of the proposed 2008-2013 goals, a motion was made by A. Black to endorse the "Ohio's Physical Activity Plan."

A second was made by L. Winberry, and the motion then passed by unanimous vote.

**OTHER BUSINESS:**

1. The Director presented the Board the plan developed for the new playground grant. He also informed the Board that both the Planning Department and he had applied for an additional grant that would help pay for the rubber surfacing. If the effort was successful, it would add \$30,000 to the project.

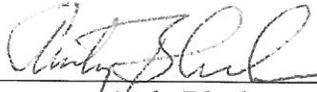
The Director asked the Board if they wanted him to proceed with the existing plan or wait to see if we would get the additional grant. The new grant would be announced in May.

Mr. Black suggested proceeding, but put out two projects one for the existing grant and one including the new grant. The Director stated that would save time and would proceed on that basis.

2. Mr. Black stated he had been approached by people involved in Leadership Stark County who were interested in trying to develop a program for the Park System that would provide assistance on a continuing basis.

Several ideas were discussed that Mr. Black will take back to the group for their consideration.

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



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Andy Black  
President



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Douglas Perry  
Director/Secretary