

AGENDA

CANTON BOARD OF PARK COMMISSIONERS

WEDNESDAY, JULY 12, 2006

GARDEN CENTER BUILDING

4:00 P.M.

Reading of the minutes of the June 7, 2006 regular meeting.

OLD BUSINESS:

1. Naming of new park area

NEW BUSINESS:

1. Problems with Mitey-Mite Program
2. Request from Ms. Sandi Dickerson for return of shelter fee
3. Canton Joint Recreation District requesting program dates for the Garaux Park shelter from September, 2006 thru July, 2007
4. Possible grants from Clean Ohio Conservation Fund for purchase of open spaces and stream corridors.
5. Maison Noir Productions requesting to use the Garden Center and Stadium Park for an Arts-In-Stark Film Project

OTHER BUSINESS

ADJOURNMENT

CANTON PARK COMMISSION

BOARD MINUTES

JULY, 2006

The Canton Board of Park Commissioners met in regular session on Wednesday, July 12, 2006, at the Garden Center Building.

Present were: Mr. Steve Lamiell, Vice President; Ms. Marilyn Thomas Jones, Member; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order at 4:14 p.m.

At this time a motion was made by M. Thomas Jones to approve the minutes of the June 7, 2006 regular meeting as written. A second was made by S. Lamiell, and the motion passed by unanimous vote.

OLD BUSINESS:

1. Naming of new park area - The Director informed the Board that a lease between the City and the School Board was close to being signed. There may be action to take by the next Board meeting.

NEW BUSINESS:

1. Problems with Mitey-Mite Program - The Director informed the Board that there had been a couple of new problems with the Mitey-Mite program this year. Park System locks were cut off at one location and restrooms vandalized at another. In addition, a bill submitted to the Mitey-Mites for the locks has gone unpaid.

The Board instructed the Director to invite their Board President and Mr. Dave Miday to the next meeting to discuss these issues.

2. Request from Ms. Sandi Dickerson for return of shelter fee - After a brief discussion, a motion was made by M. Thomas Jones to reject the request per the Park System policy. A second was made by S. Lamiell, and the motion passed by unanimous vote.
3. Canton Joint Recreation District requesting program dates for the Garaux Park shelter from September, 2006 thru July, 2007 - The Director informed the Board that there were no major problems with the requested dates.

A motion was made by M. Thomas Jones to approve the request. A second was made by S. Lamiell, and the motion passed by unanimous vote.

4. Possible grants from Clean Ohio Conservation Fund for purchase of open spaces and stream corridors - The Board reviewed information provided by City Planning and the Mayor regarding Clean Ohio Grants for conservation projects. Since the deadline was September 8, 2006, it was doubted anything could be submitted this year. The Director asked the Board to be thinking of possible properties to try and purchase or other ideas and let him know if they came up with anything.
5. Maison Noir Productions requesting to use the Garden Center and Stadium Park for an Arts-In-Stark Film Project - The Board reviewed this request and the release provided by Maison Noir was reviewed. The Director informed the Board that he had asked the Law Director to review it, and he had told the Director it would be alright to sign.

A motion was then made by M. Thomas Jones to approve the request and the release, but Maison Noir would have to comply with our insurance requirements. A second was provided by S. Lamiell, and the motion passed by unanimous vote.

OTHER BUSINESS:

1. Hall of Fame Festival Balloon Classic requesting the use of Westbrook Veterans Memorial Park to use the island as a drop point for a competition. The Committee will man the site and clean up the drop bags.

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

2. Buckeye Council Boy Scouts requesting to use Stadium and Monument Parks on October 8, 2006, as a part of their Charity Chase for Scouting event.

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

3. The Board reviewed a letter from the Market Heights Neighborhood Association regarding the closing of the road at Roshong Police Memorial Park and meeting notes regarding the Green County Civic Organization.
4. The Director also informed the Board that someone had run into the Spring House Building and others had damaged the Veterans Memorial.

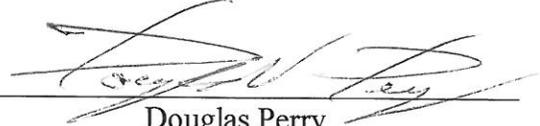
He also advised the Board that a creek cleanup had been scheduled for August 12 at Schreiber and Reifsnnyder Parks. This was in cooperation with NEFCO.

In addition, the Director informed the Board that the City Engineer had applied for a grant that might make it possible to put new lighting along the park road. The Board had no objections to pursuing this idea.

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



Andy Black
President



Douglas Perry
Director/Secretary