

AGENDA

CANTON BOARD OF PARK COMMISSIONERS

WEDNESDAY, SEPTEMBER 12, 2007

GARDEN CENTER BUILDING

4:00 P.M.

Reading of the minutes of the August 8, 2007 regular meeting.

OLD BUSINESS:

1. Pinnacle Press
2. Insurance Requirement Review

NEW BUSINESS:

1. William McKinley Lodge #431 requesting Monument Park be closed on September 22, 2007, for a re-enactment of President McKinley's Masonic Funeral Procession
2. Ohio Department of Liquor Control - Regarding a request for a permit for Our Lady of Peace Men's Club
3. Received thank you notes regarding the 2007 Hall of Fame Activities

OTHER BUSINESS

ADJOURNMENT

CANTON PARK COMMISSION

BOARD MINUTES

SEPTEMBER, 2007

The Canton Board of Park Commissioners met in regular session on Wednesday, September 12, 2007, 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 4:15 p.m.

At this time a motion was made by A. Black to approve the minutes of the August 8, 2007 regular meeting as written. A second was made by L. Winberry, and the motion passed by unanimous vote.

OLD BUSINESS:

1. Pinnacle Press - The Director informed the Board that there had not as yet been an official response from the Law Department. He had a meeting with Mr. Burns of the Law Department and would be meeting again on Friday with Mr. Burns and the owner of Pinnacle Press.
2. Insurance Requirement Review - The Board reviewed a letter from the Law Department with regard to the Board's practice of requiring liability insurance for public events on park properties. After review of the letter, the Board took no action to revise their policy to require the liability insurance.

NEW BUSINESS:

1. William McKinley Lodge #431 requesting Monument Park be closed on September 22, 2007, for a re-enactment of President McKinley's Masonic Funeral Procession - A motion to approve this request was made by A. Black. A second was provided by L. Winberry, and the motion passed by unanimous vote.

2. Ohio Department of Liquor Control - Regarding a request for a permit for Our Lady of Peace Men's Club - Although the Board had no objections, no action was taken as Mr. Black had to abstain, and there were only two Board Members present.
3. Received thank you notes regarding the 2007 Hall of Fame Activities - The Board reviewed the notes.

OTHER BUSINESS:

1. Plain Local Baseball and Softball Association requesting to use the ballfields at Covered Bridge, Oak, and Arboretum Parks for the 2008 season, March through July - A motion to approve this request was made by A. Black. A second was provided by L. Winberry, and the motion then passed by unanimous vote.
2. Use Requests:
 - A. India Association of Greater Canton requesting to use Monument and Stadium Parks on September 30, 2007, to hold the Ahimsa Walk to promote peace.
 - B. St. John's Catholic Church requesting to use Stadium and Monument Parks on Saturday, May 17, 2008, to hold a Walk-Run Fitness Event.

A motion to approve both requests with insurance requirements was made by A. Black. Use A must also provide proof of non-profit status. A second was provided by L. Winberry, and the motion then passed by unanimous vote.

3. Midget Football Program problems - The Director reported to the Board that after the games, Crenshaw Park has been left a total mess.

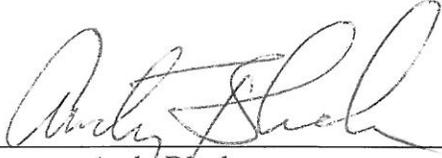
The Director was instructed to send a letter to them explaining that they should find somewhere else to play next year due to the problems.

4. Stark County Park District Environmental Conference - The Director requested permission for Doug Foltz and himself to attend the conference on November 16, 2007.

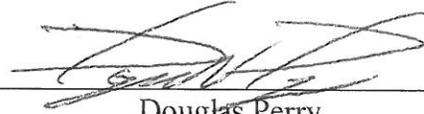
A motion to approve the request was made by A. Black. A second was made by L. Winberry, and the motion then passed by unanimous vote.

5. Polar Express - The Director informed the Board that there was to be a Polar Express Train this December from Canton and that the Park System would be involved.

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



Andy Black
President



Douglas Perry
Director/Secretary