

**Minutes of the Regular Meeting of the
Canton Park District Board of Commissioners**

August 16, 2021
5:00 p.m.

Volume #69

President Stephenson called the regular meeting of the Canton Park District Board of Commissioners to order at 5:00 p.m.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Stephenson, Clark, Fouts, and Walters present. Commissioner Pirtle was absent. Also present were Director Johnson, Superintendent Murphy, and Office Manager Walljasper.
- A.2 Commissioner Stephenson made the motion to approve the Regular Minutes of July 20, with a second from Commissioner Fouts. Motion carried.
- A.3 Commissioner Wheeler made the motion to approve the Cash Disbursements with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Clark made the motion to approve the Financial Statements with a second from Commissioner Fouts. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.5 No public comments were offered.

I. Airport:

- A. Director Johnson reported that Av Gas Sales for the month up approximately 223 gallons, and up approximately 357 gallons for the fiscal year.
- D. Director Johnson reported that there had been no repairs to the hangar or beacon after storm damage in June.

II. Parks:

- A. Superintendent Murphy went over the Maintenance Report. He reported that the top projects to be worked on included the Lakeland Trail replacement, closing and winterizing Big Creek Pool, finish removing Skate Park, repairing holes in roadway at Lakeland Park, and replacing concrete walkway to the entrance of Gary Baker Recreation Center. He also reported that water line at the tennis courts has been repaired, that two new memorial benches have been placed and one bench replaced at Lakeland Park, the rock climber with ladder climber has been replaced at John Dean Park, and the new signs were installed at the grandstand at EMS field.
- B. Director Johnson reported that the district has received a partial payment of \$200,000, and that it appears that the district will inherit the share of St. Peter's Episcopal Church which is (2) two percent.

- C. Commissioner Walters made the motion to approve The Facility Use Agreement #21-03 between The Canton Park District and The Black Diamond Archery Club, with a second from Commissioner Fouts. Motion carried.
- E. Director Johnson reported that the annual Fall Board Retreat will be held on Tuesday October 5, 2021 at 5:00 p.m.
- F. Director Johnson reported that our Auditor is waiting on GASB report to be complete the FYE 2020 Audit. When it is complete a copy will be emailed to Commissioners for review.
- G. Commissioner Clark made the motion to approve the Prevailing Wage Ordinance #21-04, with a second from Commissioner Fouts. Motion carried.
- H. Director Johnson reported that he and President Stephenson will attend the NRPA Congress in Nashville, Tennessee September 21 – 23, 2021.
- I. Commissioner Fouts made the motion to approve Surplus Property Ordinance #21-05, with a second from Commissioner Clark. Motion carried.

III. Recreation:

- A. Director Johnson reported that the Unity Point Wellmoblie is scheduled at the Gary G. Baker Recreation Center for September 17, 2021 and December 17, 2021.
- B. Director Johnson reported that the attendance for Big Creek Pool for July was 5952 which is down approximately 3,350 from the same time in 2019. He also reported that the pool is now closed and end of season cleanup has begun.
- C. Director Johnson reported that Adult Softball leagues are still going on. Men’s Fall Ball started on July 28, 2021 and Co-Rec League will begin on September 13, 2021.

With there being no further discussion Clark made the motion to adjourn with a second from Commissioner Fouts. Motion carried.

Respectfully submitted for:

Jackie A. Fouts, Secretary
Canton Park District
Board of Commissioners

Kevin R. Stephenson, President
Canton Park District
Board of Commissioners

by: Kathy R. Walljasper
Office Manager