

STARK COUNTY PARK DISTRICT

PARK COMMISSION MEETING AGENDA

Wednesday, January 8, 2020 @ 2:00 P.M.

Sippo Lake Clubhouse – 5300 Tyner St. NW, Canton, Ohio 44708

1. CALL TO ORDER

- A. Roll Call of Members: A. Hayden, D. Freeland, W. Bryan, R. Dublikar, P. Quick
- B. Adoption of Agenda
- C. Informational: Appointments of Commissioners to the Stark County Park Board
- D. Informational: Park Board Policy Manual (PBPM): Receipt from New and Reappointed Commissioners documenting they have received and read the Board Governance Process
- E. Resolution: #20-01-001: Election of Officers: Chairperson
- F. Resolution: #20-01-002: Election of Officers: Vice-Chairperson
- G. Resolution #20-01-003: Adoption of Proposed 2020 and January 2021 Board Meetings Schedule
- H. Resolution #20-01-004: Appointment of Member to Friends of Stark Parks Board of Trustees
- I. Resolution: #20-01-005: Appointment of a Representative and an alternate to the Stark County Regional Planning Commission (SCRPC)
- J. Resolution: #20-01-006: Appointment of Alternate(s) to Stark County Area Transportation Study (SCATS) Policy Committee
- K. Resolution: #20-01-007: Stark Council of Governments (SCOG) Representation

2. PUBLIC COMMENT

3. STAFF PRESENTATION: Rick Summers, Operations Manager and Jason Yost, Parks and Trails Supervisor

4. APPROVAL OF MINUTES: December 4, 2019

5. FINANCIAL REPORTS: November 2019

- A. Summary Financial Report
- B. Budget
- C. Grant Status

6. PAYROLLS & BILLS: November 2019

7. OLD BUSINESS

- A. Informational: Upcoming Events
- B. Informational: 2020 Stark County Commissioners – County Holidays Calendar (Exhibit A)
- C. Informational: Park Organizational Charts (Exhibit B)

8. NEW BUSINESS

- A. Resolution: #20-01-008: Request for Advance of Taxes
- B. Resolution: #20-01-009: Transfer of Previous Year(s) Certificates
- C. Resolution: #20-01-010: White Property Lease
- D. Resolution: #20-01-011: Grant Acceptance: Body Armor Vests
- E. Resolution: #20-01-012: Fry Family Park Dark Skies Initiative Resolution of Support

9. DIRECTOR'S REPORT

- A. 2019 Project List & Budget
- B. Director's Report

10. EXECUTIVE SESSION: (if necessary)

_____to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official, and/or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing pursuant to division (G) (1) of this section of the Ohio Revised Code (ORC).

_____to consider the purchase of property for public purposes, and/or for the sale of property at competitive bidding pursuant to division (G) (2) of this section of the ORC.

_____to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action pursuant to division (G)(3) of this section of the ORC.

_____to prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to division (G)(4) of this section of the ORC.

_____to discuss matters required to be kept confidential by federal law or rules and/or state statutes pursuant to division (G) (5) of this section of the ORC.

_____to discuss specialized details of security arrangements pursuant to division (G) (6) of this section of the ORC.

Roll Call of Members: A. Hayden, D. Freeland, W. Bryan, R. Dublikar, P. Quick

11. ADJOURNMENT

NOTE:

NEXT REGULAR SCHEDULED MEETING: TBD
at 2:00 PM at the Sippo Lake Clubhouse