

STARK COUNTY PARK DISTRICT

PARK COMMISSION MEETING AGENDA

Tuesday, March 2, 2021 @ 2:00 P.M.

Sippo Lake Exploration Gateway Rooms A & B (Lower Level) – 5712 12th St NW, Canton, OH 44708

1. CALL TO ORDER

- A. Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick, D. Regula
- B. Adoption of Agenda

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. FINANCIAL REPORTS: January 2020

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

Vote

5. PAYROLLS & BILLS: January 31, 2021

6. OLD BUSINESS

- A. Informational: Upcoming Events

7. NEW BUSINESS

- A. Resolution: #21-03-022: 2021 Marina Pricing (Exhibits A & B)
- B. Resolution: #21-03-023: 2021 Facility Rental Rates (Exhibit C)
- C. Resolution: #21-03-024: Tam O'Shanter Menu and Pricing (Exhibit D)
- D. Resolution: #21-03-025: Ohio Department of Natural Resources Waterways Safety Funding-Water Trail
- E. Resolution: #21-03-026: Jackson Connector Trail-Tunnel: Contract Modification #2

8. DIRECTOR'S REPORT

- A. 2021 Project List & Budget
- B. Director's Report

9. EXECUTIVE SESSION: (if necessary)

X 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.

X 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, D. Regula

10. RECONVENE FROM EXECUTIVE SESSION

11. ADJOURNMENT

NOTE:

**NEXT REGULAR SCHEDULED MEETING: April 6, 2021 at 5:30PM
at the Exploration Gateway at Sippo Lake Park**

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: OLD BUSINESS

SUBJECT: Informational: Upcoming Events

EVENT	DATE	TIME	LOCATION	BOARD MEMBER
Various Zoom Wildlife Programs	March 2021	Various	ZOOM	
On Your Own Adventure: Bald Eagles	March 7, 2021	9-10:30	Eagle Observation Area, Walborn Reservoir, 13600 Marlboro Ave. NE	
Friends of Stark Parks Board Meeting	March 10, 2021	4p	ZOOM	Pat Quick
ZOOM History Program: Stark Parks' History	March 21, 2021	2-3p	ZOOM	
Park Board Meeting	April 6, 2021	5:30p	Sippo Lake Park Exploration Gateway	
Friends of Stark Parks Board Meeting	April 14, 2021	4p	Sippo Lake Park Exploration Gateway	Denise Freeland

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: 2021 Marina Pricing
RESOLUTION: #21-03-022

WHEREAS, Resolution #20-06-038 adopted the Retail Pricing Sheet to establish the 2020 Marina retail prices; and

WHEREAS, the 2021 Marina Retail Pricing is attached as Exhibits A and B.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to adopt the 2021 Marina Retail Pricing attached as Exhibits A and B.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: 2021 Facility Rental Rates
RESOLUTION: #21-03-023

WHEREAS, Resolution #20-06-039 adopted the 2020 Facility Rental Rates; and

WHEREAS, the 2021 Facility Rental Rates are attached as Exhibit C.

NOW, THEREFORE, BE IT RESOLVED by the Stark County Park District Board of Park Commissioners to approve the Facility Rental Rates as attached as Exhibit C.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: 2021 Tam O'Shanter Menu and Pricing
RESOLUTION: #21-03-024

WHEREAS, Resolution #20-11-073 adopted the 2020 Tam O'Shanter Menu and Pricing; and

WHEREAS, the 2021 Tam O'Shanter Menu and Pricing is attached as Exhibit D; and

WHEREAS, the Park District will have a chalkboard or dry erase board featuring drink pricing or specials depending on the event.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to adopt the 2021 Tam O'Shanter Menu and Pricing attached as Exhibit D.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: Ohio Department of Natural Resources Waterways Safety Funding-Water Trail
RESOLUTION: #21-03-025

WHEREAS, the State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access under the Paddling Enhancement Grant Program; and

WHEREAS, SCPD is a partner in the Tuscarawas River Water Trail program; and

WHEREAS, the two sites identified as water trailheads are located at John Glenn Grove and Lake Avenue along the Ohio & Erie Canal Towpath that runs parallel with the Tuscarawas River; and

WHEREAS, each site requires an estimated Five Thousand Five Hundred Dollars (\$5,500.00) for a total of Eleven Thousand Dollars (\$11,000.00) to make the water trailheads more accessible and usable for paddlers; and

WHEREAS, the Paddling Enhancement Grant Program funds are 100% reimbursable.

NOW, THEREFORE, BE IT RESOLVED, be it resolved by the Stark County Park District Board of Park Commissioners to authorize the Park Director to apply for the Paddling Enhancement Grant in an amount not to exceed Eleven Thousand Dollars (\$11,000.00) through the Ohio Department of Natural Resources.

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the Park Director to sign/execute any documents necessary for the grant application and to provide information and documentation required to be eligible for the Paddling Enhancement Grant.

BE IT FURTHER RESOLVED, The Stark County Park District Board of Park Commissioners agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for financial assistance from the Paddling Enhancement Grant.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: Jackson Connector Trail-Tunnel: Contract Modification #2
RESOLUTION: #21-03-026

WHEREAS, the Stark County Park District Board of Park Commissioners approved the design of the Jackson Connector Trail-Tunnel as part of the 2020 Project List & Budget with Resolution #20-05-031 and as part of the 2021 Project List & Budget with Resolution 21-02-015; and

WHEREAS, the Jackson Connector Trail-Tunnel design contract with ms Consultants requires a modification for the amount of Six Thousand Six Hundred Dollars (\$6,600.00) for right-of-way services; and

WHEREAS, Stark Parks partners in the Jackson Connector Trail-Tunnel: Jackson Township Trustees and Jackson Local School District, will be asked to share equally in the Contract Modification #2; and

WHEREAS, each partners' share, of the contract modification is Two Thousand Two Hundred Dollars (\$2,200.00).

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize a transfer of funds in an amount of not to exceed Six Thousand Six Hundred Dollars (\$6,600.00) for the contract modification #2 for the Jackson Connector Trail-Tunnel from the Project Fund-Unallocated (072.28.0000.65000) to Capital Outlay-Buildings-Design Engineering (072.28.1000.65202).

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize staff to invoice the partners in the amount of Two Thousand Two Hundred Dollars (\$2,200.00) each for reimbursement for the Jackson Connector Trail-Tunnel Contract Modification #2.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay:

DIRECTOR'S REPORT

February 1-25, 2021

2/1/2021	– Attended Parketing Meeting via Zoom
2/2/2021	– Attended Park Board of Commissioners Meeting at Exploration Gateway at Sippo Lake Park
2/3/2021	– Conducted Managers/Supervisors Meeting via Zoom
	– Conducted Discussion Regarding Staffing of Satellite Locations with Education Staff Representatives
2/4/2021	– Conducted Meeting with Equestrian Group Regarding Future Trail Development
	– Attended Magnolia Flouring Mills Exhibit Kick-off Meeting #1 with Split Rock Studios via Zoom
	– Attended Canton Regional Society of Professional Engineers (CRSPE) Meeting via Zoom
2/5/2021	– Attended Education Staff Meeting via Zoom
2/8/2021	– Attended Magnolia Flouring Mills Exhibit Kick-off Meeting #2 with Split Rock Studios via Zoom
2/9/2021	– Attended Park Staff Meeting to discuss Natural Resources Advisory Council (NRAC) Budget
	– Attended Stark County Regional Planning Commission (RPC) Meeting via Conference Call
2/10/2021	– Site Visit to Vail Property in Jackson Township with Natural Resources Manager, Operations Manager and Facilities Supervisor
	– Attended Meeting with Human Resources Manager and Korn Ferry Regarding Pay Scale Analysis via Zoom
	– Attended Friends of Stark Parks Board Meeting via Zoom
2/11/2021	– Attended Meeting Regarding Adventure Course at Tam O'Shanter Park via Zoom
	– Attended Volunteer Background Check Meeting via Conference Call with Human Resources Manager and Volunteer Coordinator
	– Conducted Final Interview with Ranger Applicant
2/12/2021	– Attended West Maple Corridor Plan/Walk in Hartville with Projects and Administration Manager, Projects Assistant and Hartville Consultant
	– Attended Meeting with Magnolia Village Regarding Magnolia Mill Coordination via Zoom
2/15/2021	– President's Day – Offices Closed
2/16/2021	– Attended Project Update Meeting with Staff
	– Attended Quail Hollow Projects Meeting via Zoom with Staff and Quail Hollow Volunteer Association (QHVA)
2/17/2021	– Attended National Association of Parks and Recreation Officials (NACPRO) Legislative Meeting via Zoom
2/19/2021	– Conducted Monthly Managers/Supervisors COVID Meeting via Zoom
	– Conducted Education Staff Meeting via Zoom
2/22/2021	– Attended Visit Canton Executive Committee Meeting via Zoom
	– Attended Stark County Area Transportation Study (SCATS) Meeting Via Conference Call

	<ul style="list-style-type: none"> - Attended National Association of Parks and Recreation Officials (NACPRO) Board Meeting via Zoom
2/23/2021	<ul style="list-style-type: none"> - Attended February Plain Partners Meeting via Zoom
	<ul style="list-style-type: none"> - Attended Meeting with Staff to review Quail Hollow Volunteer Association Partnership Agreement Updates
	<ul style="list-style-type: none"> - Conducted Meeting with Staff Regarding Friends of Stark Parks Roles and Responsibilities
	<ul style="list-style-type: none"> - Conducted Final Interview with Natural Resources Technician Applicant
2/25/2021	<ul style="list-style-type: none"> - Attended Internal Discussion Regarding Equestrian Priorities via Zoom