

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: July 25, 2018
Time: 7:30PM
Location: Senior Center Multi-Purpose Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FINALIZATION OF AGENDA
- V. APPROVAL OF MINUTES
- VI. LOBBY
- VII. REPORTS
 - A. COUNCIL LIAISONS REPORT
 - B. SCHOOL BOARD LIAISONS REPORT
 - C. FINANCIAL REPORT
 - D. DIRECTORS REPORT
 - E. PROGRAM SUPERVISOR REPORT
 - F. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: June 27, 2018

The meeting was called to order at the North Ridgeville Senior Center by Chairman Chris Turay at 7:30p.m.

ROLL CALL:

Dennis Boose, Chris Turay, Ben Gommel and Parks and Recreation Director Kevin Fougrousse

Unexcused Absence: Cathy Ebenschweller, Kelly McCarthy

FINALIZATION OF AGENDA:

Motion by Boose, 2nd by Gommel

3- Yes, 0 - No

Kelly McCarthy & Cathy Ebenschweller: Absent

APPROVAL OF MINUTES:

Approval of minutes from the May 23, 2018 meeting.

Motion by Gommel, 2nd by Boose or approval of minutes from May 23, 2018.

3 – Yes, 0 - No

Kelly McCarthy & Kelly McCarthy: Absent

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that he co-sponsored with Mayor Gillock a resolution that was approved on June 4 to submit to the electors of the City the question of issuing bonds for the purpose of improving city-owned property near South Central Park and the City's administrative complex by constructing, furnishing, equipping and otherwise improving an outdoor family aquatic center with a pool house, activity, lap and plunge pools, a lazy river, deck, grass and shade areas, an access drive and walkways and a parking area and a parking area.

SCHOOL BOARD LIAISONS REPORT:

No report

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through May 2018 was \$27,340.81. Trust Fund statement of cash through May 2018 is \$241,402.80. The Park and Recreation Improvement Fund revenue through May was \$5,739.35. The Park and Recreation Improvement Fund statement of cash through May 2018 is \$180,126.62. Trust Fund expenses in May were \$18,161.15 and our General Fund expenses in May were \$23,741.69.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse spoke additionally about the outdoor family aquatic center. Director Fougrousse spoke with Brandstetter Carroll and will be meeting with them to lay out a campaign so we have a better chance to pass the levy in November. Director Fougrousse stated that on June 8 the newly renovated pickleball & tennis courts officially opened to the public. The total project cost was \$119,386.50. Director Fougrousse mentioned that we had our bid opening on June 21 for the HVAC project for the Shady Drive Complex Batting Cage. FM International was the lowest bidder and barring any issues will be awarded the contract.

PROGRAM SUPERVISOR REPORT:

Our annual Touch-A-Truck event was held on June 9 and we had a variety of vehicles take part during this 2 hour event. Our Summer Adventure Camp is underway and all 7 weeks are full with 30 kids. Yoga Club / Kidding Around Yoga started on June 12 and had 05 enrolled. The Microbiome Seminar was held on June 20 and had 14 pre-registered. The Truth About Estate Planning Seminar takes place on June 25.

GROUPS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that we have had tournaments at Shady Drive over the past weekends. All facilities are being cut on a daily basis. We will be back to full staff on Monday, July 9 with the hiring of Brandon Johnson.

OLD BUSINESS:***NEW BUSINESS:***

ADJOURNMENT: Meeting adjourned at 8:03p.m.