

PARKS AND RECREATION COMMISSION

WEDNESDAY July 25, 2012

MULTI-PURPOSE ROOM 7:30 P.M.

A G E N D A

- 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, 2012

The meeting was called to order at the N. Ridgeville Senior Center by Chairman Milner at 7:30 p.m.

ROLL CALL:

Present: Chairman Brett Milner, Vice Chairman Cathy Ebenschweller, Kelly McCarthy, and Director Kevin Fougrousse

Absent: Dennis Boose (excused), Mike Gill (excused)

FINALIZATION OF AGENDA:

Motion by McCarthy, 2nd by Ebenschweller

Yes, 3 No, 0

APPROVAL OF MINUTES: Chairman Milner noted first sentence should read meeting was called to order by Vice Chairman Ebenschweller. Member McCarthy inquired of status for Milners absence. Director Fougrousse verified that both Milner and Gill were excused.

Motion by McCarthy, 2nd by Ebenschweller

Yes, 3 No, 0

LOBBY: none

REPORTS:

COUNCIL LIAISONS REPORT: none

SCHOOL BOARD LIAISONS REPORT: none

FINANCIAL REPORT: The Improvement Fund unencumbered balance is \$151,000.00. Encumbered \$8,000.00 for South Central Park asphalt work. The pathway to Pavilion 3 has been constructed. Removable poles will be installed to prevent anyone other then maintenance driving on new path. Phase II, fixing area around Cabin and from there to Splash Pad should be completed in one – two weeks.

DIRECTORS REPORT: Staff is working on the fall brochure programs from Sept – Dec. Will be in homes distributed with the utility bills in August. Sending brochures out three times a year.

Residency requirement for use of splash pad is in place. Director Fougrousse and Frank Vacha are spot checking and removing non residents. Signs are up all around the splash pad. This policy has been well received by residents. Non Residents are calling the office to verify policy so word is getting out.

Ordinance was passed June 18 to accept Brandstetter and Carol to work on Master Plan. Payment will be made in July with project starting July 18th. Member McCarthy questioned paying them upfront and asked if that was typical. Director Fougrousse noted it was not uncommon.

Splash Pad new shade structure is up. Looks great.

PROGRAM SUPERVISOR REPORT: Director Fougrousse reported for Frank Vacha.

Touch a Truck was well received with approximately 300 in attendance. Noted different groups and organizations that brought vehicles stating the ice cream truck was a big hit and sold out of ice cream. Movie in the Park however was a disappointment with only 30 – 40 attendees for Real Steal. They were impressed with the new set up, big screen and sound system. Vice Chairman Ebenschweller asked how it was advertised. Director Fougrousse noted newspapers, school handouts, website, facebook and handouts at other events such as baseball and touch a truck.

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PROGRAM SUPERVISOR REPORT cont'd:

Tots tball has received great feedback with 80 kids participating. British Soccer Camp is accepting registration until July 9th for ages up to 14. Flag football is being offered by Parks and Recreation now, registration through August 3 teaching basic skills for ages 5 – 8. Independence Day celebration will be held Tuesday July 3rd at Victory Park starting with our Party in the Park from 7pm – 9:30 pm. Includes inflatables, balloon twister, interactive DJ, and food vendors with fireworks to follow. Rain out date will be July 5th. Vice Chairman Ebenschweller inquired of any feedback on new location, verified that it is less expensive to hold it on the 3rd, asked if an outside company was used to shoot off the fireworks, can visitors sit anywhere, and expressed concern regarding the lights in area from highway and businesses interfering. Director Fougrousse replied a couple phone calls inquiring why it was moved but no one was upset, agreed that costs are less when not on the actual holiday plus this gives families the opportunity to have a leisurely day and still hold their picnics, noted American Fireworks has been hired for a few years now to set off the display, as far as seating, they will try to keep people in one area for viewing but with the large numbers attending it may be hard to contain, and stated that the lights were not a concern, he had gone out there to see for himself and it was pitch black. Light towers were ordered as a safety precaution for pedestrians while leaving the park because it was so dark. He further noted the Fire Department has received generous donations for the fireworks.

GROUNDS MAINTENANCE REPORT: none

Chairman Milner inquired of Frontier Park status. Director Fougrousse reported the work was completed but the grass did not grow due to lack of rain. Further noted cost was much lower than expected, \$5,800.00 versus \$10,000.00 quoted. Vice Chairman Ebenschweller asked if it would be ready for fall football. Director Fougrousse answered yes, and noted he had met with Bob Miscuda today.

OLD BUSINESS: none

NEW BUSINESS: none

ADJOURNMENT: Meeting adjourned at 7:47 pm