

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: June 27, 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: May 23, 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, Cathy Ebenschweller, Chris Turay, Ben Gommel and Parks and Recreation Director Kevin Fougrousse

Kelly McCarthy – Arrived late, missed roll call

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Ebenschweller

4- Yes, 0 - No

Kelly McCarthy: Not Present

APPROVAL OF MINUTES:

Approval of minutes from the April 25, 2018 meeting.

Motion by Boose, 2nd by Gommel or approval of minutes from April 25, 2018.

4 – Yes, 0 - No

Kelly McCarthy: Not present

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that a lot of activity regarding road construction / repair is ongoing.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported that Ranger Stadium is now open for public use. It is open during non-school hours and when school events are not being ran. There is a visitor entrance for residents who would like to utilize the track. During the summer the stadium will be open from dawn to dusk. Last day of school is June 7 and commencement is June 5.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through April 2018 was \$29,923.12. Trust Fund statement of cash through April 2018 is \$221,311.20. The Park and Recreation Improvement Fund revenue through April was \$6,250. The Park and Recreation Improvement Fund statement of cash through April 2018 is \$174,652.98. Trust Fund expenses in April were \$17,494.64 and our General Fund expenses in April were \$18,414.83.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse introduced Melissa Shirley and Brandon Sweet as our 2 new program supervisors for the City of North Ridgeville. Melissa took over for Meredith Brescilli who became the Senior Center Director. Brandon took over for Paul Rockocy who left the department after 5 weeks. Both Melissa and Brandon started with the department on May 14.

PROGRAM SUPERVISOR REPORT:

Our annual Touch-A-Truck event will be held on Saturday, June 9 at 10:00a.m.-Noon. Our Summer Adventure Camp is 7 weeks and begins on June 11. We currently have 152 pre-registered as of May 15, 2018. Movies in the Park is Free to the general public and starts on June 8. New this year is our Summer Concert Series which begins on June 15. This is all free to general public. The annual fishing derby was held on May 5 from 8:00a.m.-Noon in South Central Park. We had 128 kids take part. Healthy Strides a Cleveland Clinic Program starts on June 7 and runs for 13 consecutive weeks from 6:00-7:00p.m. in South Central Park.

GROUNDS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported the splash pad has been tested and ready to open Memorial Day Weekend. John mentioned that we had 2 guys from grounds transition over to Streets and 1 guy from Streets transition over to Grounds. The job is currently published with an application and resume deadline of June 1.

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

ADJOURNMENT: Meeting adjourned at 7:57p.m.