

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: June 26, 2019
Time: 7:30PM
Location: Senior Center Multi-Purpose Room

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 LIAISON'S REPORT
 - B. SCHOOL BOARD LIAISON'S 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 22, 2019

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

ROLL CALL:

Dennis Boose, JoAnna Timura, Chris Turay, Ben Gommel, Douglas Hayes and Parks and Recreation Director Kevin Fougerousse

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Hayes

5- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the April 24, 2019 meeting.

Motion by Boose, 2nd by Timura for approval of minutes from April 24, 2019.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose discussed Center Ridge Road. Windstream is doing much more than they have done in the past. The French Creek Stormwater Management Project is moving along. Westfield sanitary project is moving forward.

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura reported they had a first meeting for the substitute levy. They have 4 levies about expire so they are rolling them all into one. On June 4 we have a facilities planning meeting regarding the state of the buildings. They will be presenting the School Board with a presentation of possibly adding a new high school, performing arts and elementary school.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in April was \$36,823.25. Trust Fund statement of cash through April was \$224,314.86. The Park and Recreation Improvement Fund revenue in April was \$6,750.00. The Park and Recreation Improvement Fund statement of cash through April is \$242,599.12. Trust Fund expenses in April were \$23,974.54 and our General Fund expenses were \$22,550.74.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse mentioned that the Shady Drive Complex parking lot will be paved this fall. A portion of the parking lot has not hardened to allow for asphalt. The lot is at 75% completion. We re-submitted our NatureWorks Application for a fitness trail at Shady Drive Complex. Application was due to the state by June 1. Meghan Neff our intern started with the department on Monday, May 13. Meghan is a student at West Virginia University and graduates this upcoming December with a degree in Recreation Parks and Tourism Resource. Last but not least I would like to thank everyone for coming out and helping on Pride Day. We had over 100 volunteers helping beautify the parks and public buildings.

PROGRAM SUPERVISOR REPORT:

Our annual Fishing Derby was held on May 4. We had 91 pre-registered and 76 checked in on Derby Day. The parks and recreation department received \$500 grant through ODNR to help offset cost. Our adult men's basketball league starts on June 6 and runs through August 15. Outdoor 5 on 5 Summer Basketball League is open to 3rd-12th grade boys and girls. The league starts on June 2. Our Tots T-ball Program starts on Friday, May 31 and we have 56 currently registered. The Truth about Estate Planning ran on May 17 with 5 enrolled. Explore Archery with Black River Archery started on May 4 and we have 4 registered for the program. Touch-A-Truck is on Saturday, June 1 from 10:00a.m.-Noon at the NR High School. Summer Adventure Camp starts on June 10 and runs for 8 weeks. We currently have 213 kids pre-registered. Movies in the Park is free for the general public and the first movie starts on June 21. Summer Concert Series is also free to the general public and starts on June 14. The concerts are held in the gazebo at South Central Park.

GROUNDS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that they are deep in to cutting grass but the weather has been not cooperating. Two of our seasonal staff members started a couple of weeks ago. The splash pad will open on Friday.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

ADJOURNMENT: Meeting adjourned at 8:01p.m.