

PARKS AND RECREATION COMMISSION

WEDNESDAY June 27, 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: May 23, 2012

The meeting was called to order at the N. Ridgeville Senior Center by Chairman Milner at 7:40 p.m.

ROLL CALL:

Present: Vice Chairman Cathy Ebenschweller, Dennis Boose, and Director Kevin Fougrousse

Absent: Brett Milner, Mike Gill (excused) and Kelly McCarthy (unexcused)

NO QUROM – MEETING HELD FOR INFORMATIONAL PURPOSES ONLY

FINALIZATION OF AGENDA: none

APPROVAL OF MINUTES: none

LOBBY: Friends of Park Nada Rogers reported on current fund raising efforts. Biggest Loser contest end June 4 with the winner receiving \$1475.00. Dog Fest will be held June 24 from noon – 3 at SCP.

REPORTS:

COUNCIL LIAISONS REPORT: none

SCHOOL BOARD LIAISONS REPORT: Frank Vacha reported for Kelly McCarthy that they are proceeding with the first step for millage and getting the message out to the community. If the levy fails again the additional cuts will be brutal.

FINANCIAL REPORT: The Improvement Fund unencumbered balance is \$146,128.00. Encumbered \$8,000.00 for South Central Park asphalt work. Member Boose commented on how nice the concrete work at Shady Drive turned out.

DIRECTORS REPORT: The Continental Cup will host events in North Ridgeville this year at Victory Park and the Root Road Soccer Complex. This means a huge economic impact for North Ridgeville with 150 soccer teams plus the baseball and basketball teams and their families visiting the hotels and food establishments. The NRASL will be running concessions and expect upwards of \$6,000.00 in sales.

The seven 5' x 10' concrete pads with benches are completed at South Central Park. The splash pad shade structure will be installed within two weeks. Will have to close the splash pad for a couple week days to complete.

Shady Drive Complex concrete work is done and looks fantastic.

Frontier Park work started today. Lets hope for rain to water the grass seed. It should be established enough to play football this fall.

PROGRAM SUPERVISOR REPORT: Reported how well the Fishing Derby and Pride Day went and thanked the volunteers. Noted upcoming programs such as Free ADD/HD seminars, adult tennis lessons, baseball camp, and various football programs. Special events coming up are touch a truck and movies in the park.

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GROUNDS MAINTENANCE REPORT: Director Fougrousse reporting for Gary Teel reported the Frontier Park tennis courts have been removed and the concrete was relocated to the Shady Drive Complex. Member Boose noted more parking space is needed at Shady and inquired if overflow area would be opening. Also expressed concern for Emergency Vehicles not being able to get through. Frank Vacha will look into it. Vice Chairman Ebenschweller commented on speeding and inquired if more speed limit signs could be posted. Director Fougrousse noted the temporary speed bumps could be put down. Member Boose noted the Police could patrol at peek times before and after games.

OLD BUSINESS: none

NEW BUSINESS: Director Fougrousse noted the Master Plan was discussed at the work session. Brandstetter and Carol was agreed upon. He will notify other firms of this decision. The Mayor was notified and once it is voted and approved with an ordinance in place we can get started. Member Boose stated he felt this company was the best choice out of the three presenters.

ADJOURNMENT: Meeting adjourned at 8:00 pm