

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: May 27, 2015
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 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: April 22, 2015

The meeting was called to order at the North Ridgeville Senior Center by Chairman Boose at 7:32p.m.

ROLL CALL:

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

Absent: Cathy Ebenschweller (excused)

FINALIZATION OF AGENDA:

Motion by McCarthy, 2nd by Turay

Yes, 4 No, 0

APPROVAL OF MINUTES:

Motion by Gommel, 2nd by Boose

Yes, 3 No, 0 Abstain: 1

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: No report by Councilman Boose

SCHOOL BOARD LIAISONS REPORT: No report by School Board Liaison Kelly McCarthy

FINANCIAL REPORT: Through March of 2015 the Improvement Fund has brought in \$3,277.77. So far in 2015 the Improvement Fund has brought in \$9,085.33.

DIRECTORS REPORT: No report but Parks and Recreation Director Kevin Fougrousse brought up the media reports regarding the No Tobacco Policy. Director Fougrousse mentioned over the last week and a half the department of parks and recreation only received 2 complaints regarding the policy. A majority of people interviewed or that we have heard from approved of the policy. The implementation date is Monday, July 6. Director Fougrousse thanked everyone for their help. Director Fougrousse mentioned the research articles that were provided to us by Erin Murphy with the Lorain County General Health District.

PROGRAM SUPERVISOR REPORT: 2nd Annual Zumbathon we had 72 participants and raised \$1,200.00 for Andrew Ody. Outdoor Golf Lessons start on May 2nd and at this time we have 8 enrolled. Our baseball-softball program, our numbers are down but down 79 total kids league wide. Frank highlighted the struggle communities are having fielding teams in their baseball-softball program. Our tots t-ball we are up + 39 kids from 2014. Our annual fishing derby is May 9th from 8:00a.m.-Noon and we average roughly 120 kids and have a partnership with the North Ridgeville Fire Department and North Ridgeville Fishing Club. On May 16 we have the annual Lorain County Pride Day. We have an estimated 120 volunteers and we will weed flower beds, paint, clean up waterways. Our baseball-softball opening day is Saturday, May 16. We will have bounce houses, balloon twisters, Stomper from the Lake Erie Crushers.

GROUND'S MAINTENANCE REPORT: No report by Director Fougrousse on behalf of Grounds Maintenance Supervisor Gary Teel.

OLD BUSINESS: Member McCarthy inquired about the program supervisor applicants. Director Fougrousse stated we have roughly 30 applicants and we are looking to bring in 6-10 qualified individuals to interview. Interviews start the week of May 11.

NEW BUSINESS: None to report.

ADJOURNMENT: Meeting adjourned at 7:57PM