

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: May 26, 2021
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 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

NOTICE TO THE PUBLIC

Due to current restrictions associated with the ongoing coronavirus pandemic (COVID-19), physical attendance at the meeting is prohibited. However, to ensure public viewing and participation, this meeting will be live streamed on our YouTube channel and via Zoom:

https://www.youtube.com/channel/UCThTaGFRof_AOvxSYAzMNYg

or

<https://us02web.zoom.us/j/81077318119>

Interested parties may submit comments and questions during the meeting using the YouTube live chat features; or in advance of the meeting by emailing Kevin Fougrousse at kfougrousse@nridgeville.org. Your comments or questions will be read into the record.

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: April 28, 2021

The meeting was called to order by Vice-Chairman Jessica Shuleva at 7:30p.m.

ROLL CALL:

Dennis Boose, Kristen Iezzi, Jessica Shuleva, Keriann Roach, and Parks and Recreation Director Kevin Fougere

Absent: Douglas Hayes

FINALIZATION OF AGENDA:

Motion by Boose, 2nd by Iezzi for approval of Agenda.

4 – Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the March 24, 2021 meeting.

Motion by Iezzi, 2nd by Boose for approval of minutes from March 24, 2021.

4 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose discussed how Resolution 38-2021 was approved by council. Resolution 38-2021 allows North Ridgeville Parks and Recreation Department to apply for NatureWorks Grant for a new playground in South Central Park.

SCHOOL BOARD LIAISONS REPORT:

Kristen Iezzi mentioned that North Ridgeville City Schools Assistant Superintendent Keith Ahearn has resigned. He was named the new Superintendent of Fairview Park City Schools. We wish him well. Our softball team is scheduled to play in a 2 day tournament at the Akron Racers Stadium. This trip paid for by boosters. Vaccination clinic was held at the high school for 16 & 17 year olds and we administered over 100 vaccinations to our students. The NRCS will go forward with Ranger Field Day for intensive needs students. That day will be on May 6.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in March 2021 was \$22,800.50. Trust Fund unencumbered balance through March 2021 was \$201,710.14. The Park and Recreation Improvement Fund revenue in March 2021 was \$12,500.00. The Park and Recreation Improvement Fund unencumbered balance through March 2021 is \$213,190.61. Trust Fund expenses in March 2021 were \$7,903.26 and our General Fund expenses were \$36,970.43.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse discussed that the City's NOACA TLCI Program grant was recommended for funds. Total project cost would be \$60K with NOACA funding \$48K. The \$12K was budgeted through the Parks and Recreation Trust Fund (275). The next step is board adoption (June) and NOACA staff than will work with project sponsors to implement. Lastly we hired EMD Studio out of North Ridgeville for the architecture & engineering of the new Shady Drive Complex restrooms on the batting cage.

PROGRAM SUPERVISOR REPORT:

Magical Munchkins Tap / Ballet started on April 10 and runs through June 5, the class has 03 enrolled. Star Shiners Tap / Ballet started on April 10 as well and has 06 enrolled. Tiny Movers Tap / Ballet also started on April 10 and has 03 enrolled. Safetyville sponsored by the North Ridgeville Police Department starts on June 7 and runs through June 14. At the time of the report 3 out of the 6 sessions are full. AHA CPR starts on May 22 and has 09 enrolled. Family & Friends CPR Session I takes place on April 24 and had 02 enrolled. Summer Adventure Camp is 10 weeks and starts on June 7 and runs through August 13, we currently have 210 out of the 300 spots full. Our Annual Fishing Derby takes place on Saturday, May 1 and currently has 100 registered. Adult Men's Basketball League starts on June 7 and runs through August 9. We have 05 teams enrolled. Lorain County Pride Day is Saturday, May 15 and runs from 9:00a.m.-Noon. We currently have over 105 volunteers.

GROUNDS MAINTENANCE REPORT:

Marc Allen stated the staff is getting Shady Drive Complex ready, specifically the t-ball / coach pitch fields. The staff built up the fields and fixed them to help alleviate the standing water. The staff is currently in their mowing schedule.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 7:50PM

