

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: May 25, 2016
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 27, 2016

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

ROLL CALL:

Bruce Abens, Cathy Ebenschweller, Chris Turay, Ben Gommel, Kelly McCarthy and Parks and Recreation Director Kevin Fougrousse

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by McCarthy
Yes, 5 No, 0

APPROVAL OF MINUTES:

Motion by Ebenschweller 2nd by Gommel for approval of minutes from March 23, 2016.
Yes, 5 No, 0

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Council Liaison Bruce Abens reported that the City is moving forward with applying for a grant through NatureWorks to rehabilitate the tennis courts in South Central Park. The Cell Tower which will be located at Shady Drive has been approved and is moving forward. The money collected from the lease (\$900.00 a month) will go back to Parks and Recreation Department.

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Kelly McCarthy mentioned a community forum was held on Tuesday, ~~March 22~~ April 26 for a status report on the new school facility and stadium being built. Approximately 40-50 people attended the forum

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue for March 2016 was \$21,190.72. Trust Fund unencumbered revenue sits at \$206,621.25. The Park and Recreation Improvement Fund for the month of March brought in \$2,781.85. The Park and Recreation Improvement Fund unencumbered revenue sits at \$194,321.51. Trust Fund expenses for March were \$4,811.43 and our General Fund expenses for February were \$20,272.42.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse stated we are applying for a Grant through ODNR and their NatureWorks Program to rehabilitate the existing 4 tennis courts. NRCS will also be a financial partner in the form of a grant through State Farm. We are trying to make the courts multi-faceted and not one-dimensional. The grant application is due June 1st, 2016. The parks and recreation department is working the with NR Garden Club to oversee plots in the park system and around City Hall. NR Garden Club has 14 volunteers to maintain the beds all summer long.

PROGRAM SUPERVISOR REPORT:

We had our 3rd Annual Zumbathon® on Saturday, April 2 and we were able to raise over \$500 for Andrew to help with his recovery. Junior Pony Camp is 2 days and they learn about the horses. Pride Day is Saturday, May 21 from 9:00 a.m. – Noon; any volunteer organizations should contact Meredith. Kidding Around Yoga starts on May 16. Our Annual Fishing Derby is Saturday, May 7 and it is a FREE event. We run the fishing derby in partnership with NR Fire Department and NR Fishing Club. Our Youth Baseball-Softball numbers are down 27 kids compared to 2015 numbers. Opening Day is Saturday, May 14. Our Tots T-ball Program is at full capacity with 100 kids pre-registered. The JR Ranger Football Program is recreational / travel football league.

GROUPS MAINTENANCE REPORT:

Parks and Recreation Director Fougousse reported on behalf of Grounds Maintenance Supervisor Gary Teel. The Diamond Pro was installed on the fields. Also the bathrooms in the park system are all open and operational. Board Member Gommel asked if any major issues were noticed throughout the parks. Parks and Recreation Director Kevin Fougousse mentioned no issues were detected.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

ADJOURNMENT: Meeting adjourned at 7:59 p.m.

Meeting minutes revised on May 31, 2016