

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: May 24, 2017
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 26, 2017

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, Kelly McCarthy, Chris Turay, Ben Gommel, and Parks and Recreation Director Kevin Fougerousse

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by McCarthy

5- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the February 22, 2017 meeting. No meeting on March 22, 2017 (lack of quorum).

Motion by McCarthy, 2nd by Gommel for approval of minutes from February 22, 2017.

5 – Yes, 0 - No

LOBBY:

Kelly McCarthy reported that the North Ridgeville Lions Club and the North Ridgeville VFW invites everyone to the Memorial Day Parade on Monday, May 29.

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Bruce Abens reported that the city had a gentleman discuss Simple Recycling. Free curbside recycling of textiles (i.e. clothing, shoes, etc.). A third reading of the South Central Park Tennis Court Rehab ordinance will be on Monday, May 1.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported that on April 27 at Fiesta there is a scholarship fundraiser. May 18 is the State of the Schools address sponsored by the chamber of commerce. On May 20 it is Pride Day, Summer Kickoff and Discover the Ridge. On May 24 North Ridgeville High School graduation will be held at the Wolstein Center. The last day of school is May 26.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through March 2017 was \$66,289.44. Trust Fund statement of cash through March 2017 is \$253,481.94. The Park and Recreation Improvement Fund revenue through March was \$10,237.23. The Park and Recreation Improvement Fund statement of cash through March 2017 is \$206,648.19. Trust Fund expenses through March are \$22,677.39 and our General Fund expenses are \$57,140.82.

DIRECTORS REPORT:

Kevin Fougrousse mentioned that the department submitted a CDBG application to finish the trail in Shady Drive Complex. The application was due on Friday, April 14 to Lorain County.

Since we didn't meet in March our 2017 fiscal year budget was approved. The following capital projects were approved and will be completed this year.

- Rehabilitation of existing tennis courts
- Installation of lighting & outlets on Pavilion 2
- Installation of outfield fences on Diamonds 6-9 at Shady Drive Complex
- Removal of 8 dead maple, oak & ash trees

PROGRAM SUPERVISOR REPORT:

Our 4th Annual Zumbathon was held on Saturday, April 8. The event raises money for Andrew Ody. Our youth baseball-softball program is up 48 kids from last year. Our Jr. Ranger Youth Football Program currently has 67 kids pre-registered. Our Jr. Ranger Cheer Program is maxed out with 20 girls. On Saturday, May 6 is our annual Fishing Derby will be held at South Central Park. Lorain County Pride Day is on Saturday, May 20 from 9:00a.m.-Noon. Our Tots T-Ball Program open to 3 year olds runs for 5 weeks and the 1st day is June 2.

GROUNDS MAINTENANCE REPORT:

Parks and Recreation Director Fougrousse reported on behalf of Grounds Maintenance Supervisor Gary Teel. The department is looking to hire 2 seasonal employees. They started spreading diamond pro on all 13 diamonds. With the assistance of the Service Garage we re-located the old umpire shed by diamonds 10-13. The shed will be used for storage of the youth football equipment.

OLD BUSINESS:

No old business

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 8:08p.m.