

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: May 23, 2018
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 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: March 28, 2018

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

ROLL CALL:

Dennis Boose, Cathy Ebenschweller, Chris Turay, Ben Gommel and Parks and Recreation Director Kevin Fougrousse

Kelly McCarthy – Arrived late, missed roll call

FINALIZATION OF AGENDA:

Motion by Ebenschweller, 2nd by Boose

3- Yes, 0 - No 1 - Abstain

APPROVAL OF MINUTES:

Approval of minutes from the March 28, 2018 meeting.

Motion by Boose, 2nd by Ebenschweller or approval of minutes from March 28, 2018.

3 – Yes, 0 - No 1 – Abstain

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that Center Ridge is well underway. Potholes are still being filled and 2 concrete streets are being repaired.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported that the Middle School is being torn down and once completed they will move to Wilcox. The land at the middle school will be graded and re-seeded and then sold. Graduation is on June 5.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through March 2018 was \$19,875.00. Trust Fund statement of cash through March 2018 is \$192,739.95. The Park and Recreation Improvement Fund revenue through March was \$4,750.00. The Park and Recreation Improvement Fund statement of cash through March 2018 is \$168,167.44. Trust Fund expenses in March were \$7,539.42 and our General Fund expenses in March were \$19,428.27.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse mentioned that the City received an \$117,000 grant through NOPEC. Through this grant we are funding 3 projects and 2 are related to the parks & recreation department. The first project will be a brand new HVAC system for the indoor batting cage at Shady Drive Complex. The second project related to parks & recreation is updating lighting in our parks with LED fixtures.

PROGRAM SUPERVISOR REPORT:

Pony Cap started on April 7 and is being run at Pony Tale Farms in Columbia Station, we had a total of 03 register for the program. Cardio Bootcamp started on April 11. This six week session has 11 pre-registered. Our Annual Fishing Derby is being held on Saturday, May 5 from 8:00a.m.-Noon. Lorain County Pride Day is Saturday, May 19 from 9:00a.m.-1:00p.m. Our Tots T-Ball Program is for 3 year old boys / girls and starts on June 1. This is a 5 week instructional program.

GROUNDS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that Diamond Pro was delivered and put on fields 1-9 and will then be placed on diamonds 10-13 next week. We installed new fence guard on diamonds 1-5. New signage is going up on all the backstops and outfield fences. We rented a stump grinder and took care of stumps in Frontier Park, South Central Park & City Hall. There will be 3 new grills installed in South Central Park.

OLD BUSINESS:***NEW BUSINESS:***

ADJOURNMENT: Meeting adjourned at 7:49p.m.