

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: May 22, 2019
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 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

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: April 24, 2019

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

ROLL CALL:

Dennis Boose, JoAnna Timura, Chris Turay, Ben Gommel, Douglas Hayes and Parks and Recreation Director Kevin Fougrousse

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Boose

5- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the March 27, 2019 meeting.

Motion by Timura, 2nd by Gommel for approval of minutes from March 27, 2019.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose discussed Center Ridge Road project. Still working with Windstream on their issues. Streets are currently doing patching and will be paving shortly. We have elections upcoming with a library levy and fire department levy on the ballot.

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura reported that they hired a new AD. His name is Don Sparks and he has been the AD at Normandy for the past 9 years. Mr. Sparks will start with the district on August 1. A couple of administrative hires were made. The school district posted 26 jobs.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue in March was \$24,881.13. Trust Fund statement of cash through March was \$206,626.76. The Park and Recreation Improvement Fund revenue in March was \$4,973.36. The Park and Recreation Improvement Fund statement of cash through March is \$234,795.84. Trust Fund expenses in March were \$7,833.73 and our General Fund expenses were \$23,520.28.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougousse mentioned that Dain Bartlebaugh a North Ridgeville High School student and eagle student is constructing / installing a GaGa Ball Pit in South Central Park. The pit is being installed on the volleyball court. The parks and recreation department received approval from Ridgefield Homeowners Association to make future site improvements to the soccer complex parking lot. The HVAC project funded with NOPEC Energized Grant at the batting cage has been completed. Total project cost was \$71,165.31.

PROGRAM SUPERVISOR REPORT:

Our annual Fishing Derby for ages 3-18 is being held on Saturday, May 4. This is a free event and we partner with NR Fishing Club and NR Fire Department. Lorain County Pride Day is on Saturday, May 18 from 9:00a.m.-Noon. We currently have 100 volunteers confirmed for Pride Day. Beginner Bootcamp started on April 18 and runs through June 6 and had 11 registered. Advanced Fencing with Tom Nagy started on April 4 and runs through April 27 and has an enrollment of 20. Cardio Bootcamp started on April 17 and runs through June 5 and has an enrollment of 5.

GROUNDS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that the staff is full steam ahead mowing the parks & public grounds. Opening Day is on Saturday, May 11. T-ball diamonds will receive some additional drainage and that work will be completed by the Streets Department. The parking lot project is moving along and should be ready by opening day. We are losing a laborer. Ian Paton received a new position with the City of Seven Hills, he will be missed.

OLD BUSINESS:

No old business

NEW BUSINESS:

Dennis Boose mentioned the Memorial Day Parade that starts at 9:45a.m. right out on Bainbridge Rd.

ADJOURNMENT: Meeting adjourned at 7:52p.m.