

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: April 27, 2022
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. RECREATION SUPERVISOR REPORT
 - F. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: March 23, 2022

The meeting was called to order by Chairman Douglas Hayes at 7:30p.m.

ROLL CALL:

Douglas Hayes, Jeff Grigsby, Dennis Boose, and Parks and Recreation Director Kevin Fougerousse

Excused Absence: Keriann Roach

FINALIZATION OF AGENDA:

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

4 – Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on February 23, 2022 meeting.

Motion by Grigsby, 2nd by Hayes for approval of minutes from the commission meeting on February 23, 2022.

4 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that at the last council meeting the engineer revised the estimate to \$246,500.00 from \$190,000.00 for the Shady Drive Restroom Addition. City Council did approve the change. The project went out to bid and 2 bids were received. Both were more than the \$246,500.00 but within the 10% to award. Temporary ordinance 45-2022 to increase that amount from \$246,500 to \$255,000 was brought in-front of council. The new money will be passed with emergency at the April council meeting.

SCHOOL BOARD LIAISONS REPORT:

School Board Member Jeff Grigsby reported that the next meeting is April 5 at 6:00p.m. at the community room conference room. The presentation at this meeting was from the social workers that the district brought on this past year. These past couple years have brought on the need for more social workers within the district.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in February was \$30,111.32. Trust Fund unencumbered balance through February was \$211,767.75. The Park and Recreation Improvement Fund revenue in February was \$2,654.10. The Park and Recreation Improvement Fund unencumbered balance through February is \$201,872.45. Trust Fund expenses in February were \$11,995.72 and our General Fund expenses in February were \$52,136.11.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse reported that we hosted our Job Fair on Saturday, March 5 from 10:00a.m.-1:00p.m. The turnout was extremely low, 8 during the 3 hours. Unfortunately that may have been the last year of hosting a Job Fair. Regarding the Shady Drive Complex restroom addition we have a pre-construction meeting on Wednesday, April 6 at 1:00p.m with 11th Group and EMD Studio. The job length is 6 months to complete the job. The tractor was ordered and is expected delivery of 180 days.

RECREATION SUPERVISOR REPORT:

Beginning Art starts on Saturday, April 2 and we have 10 pre-registered, and the program is full. Our first NERF Battle for ages 6-8 and 9-12 was held on February 25. We had a total of 62 kids pre-registered. The event was a huge success. Intergenerational Olympics was held on February 25 and we had a total of 14 participants. This was a new event working in conjunction with the Senior Center. Restorative Sound Bath was held on Monday, March 14 and we had 10 enrolled. Tai Chi Balance started on March 5 from 10:15-11:15a.m. and we had 05 enrolled. Junior Pony Camp runs on April 21 from 4:00-4:45p.m. and is full with 10 kids. Tots T-Ball our 5 week instructional baseball program starts on May 27 and runs through June 24, it currently has 65 kids pre-registered. Little Dribblers in partnership with Swish 365 starts on April 12 and runs through May 17, at the time of this report we have 49 kids pre-registered. Our 2022 youth baseball-softball program is open to kids Pre-K through 12th Grade. We have 48 teams with a current enrollment of 518 kids.

GROUNDS MAINTENANCE REPORT:

Kevin Fougrousse reported on behalf of Marc Allen. The roll-up door at the main concession stand located at Shady Drive was removed and replaced with new doors that are on timers. The staff box dragged both parking lots at Soccer Complex and Frontier Park. The new soap & hand sanitizer dispensers were re-hung and the new doors & urinal screens are being installed. The mowers have been dropped off at Service Garage to get ready for the season.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 7:54p.m.