

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: April 27, 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: March 23, 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 McCarthy, 2nd by Gommel
Yes, 5 No, 0

APPROVAL OF MINUTES:

Motion by Gommel 2nd by McCarthy for approval of minutes from February 24, 2016.
Yes, 5 No, 0

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Council Liaison Bruce Abens reported that an ordinance was passed recently that all pets must be leashed. Also Councilman Abens stated the FY 16 budget was approved, and the budget is tapping into the reserves. A lease agreement with TowerCo was put on hold to get further information. The cell tower would be placed on park property (Shady Drive Complex).

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Kelly McCarthy reported that the new school building is on schedule. The track and field is on schedule to be completed in late August early September.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. The trust fund revenue for February 2016 was \$18,189.00. Trust Fund unencumbered revenue sits at \$198,967.63. The Park and Recreation Improvement Fund for the month of February brought in \$3,500.00. The Park and Recreation Improvement Fund unencumbered revenue sits at \$191,472.46. Trust Fund expenses for February were \$4,663.41 and our General Fund expenses for February were \$20,639.83.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse had no report at the regularly scheduled meeting on February 24.

PROGRAM SUPERVISOR REPORT:

We have our 3rd Annual Zumbathon® on Saturday, April 2 with all the proceeds going to Andrew Ody to assist in his recovery from an accident he sustained in 2014. The Zumbathon® will run from 9:00 a.m. – 11:00 a.m. at the NR Education Center. Our baseball-softball program numbers are down. Our tots t-ball program is 5 weeks in length and starts on June 3. Through JumpStart Sports we are offering Little Hoop Stars (ages: Pre-K – Kindergarten) and Hoop Stars (ages: 1st & 2nd Graders) which starts on Wednesday, April 13. Nuts and Bolts of Trust ran by Candace Pollock is being on held on March 28. Buying and Selling on EBay Part I is being held on April 5. Junior Pony Camp session I was held in March. Mommy & Me Yoga session II runs March 24 through April 28 and we had 4 participants registered.

GROUNDS MAINTENANCE REPORT:

Parks and Recreation Director Fougrouse reported on behalf of Grounds Maintenance Supervisor Gary Teel. Kevin mentioned that the graffiti at the soccer complex was removed. The grounds maintenance staff painted the back of the concession stand and they used a graffiti remover on the back of the restroom facility.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

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