

## **PARKS AND RECREATION COMMISSION**

Day: Wednesday  
Date: April 25, 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, Kelly McCarthy, Chris Turay, and Parks and Recreation Director Kevin Fougrousse

Excused Absence: Kelly McCarthy, Ben Gommel

### ***FINALIZATION OF AGENDA:***

Motion by Boose, 2<sup>nd</sup> by Ebenschweller

3- Yes, 0 - No

### ***APPROVAL OF MINUTES:***

Approval of minutes from the February 28<sup>th</sup>, 2018 meeting.

Motion by Boose, 2<sup>nd</sup> by Turay for approval of minutes from February 28, 2018.

2 – Yes, 0 - No    1 – Abstain

### ***LOBBY:***

None

### ***REPORTS:***

#### ***COUNCIL LIAISONS REPORT:***

Councilman Dennis Boose reported that construction season already started. Widening of Center Ridge has begun and they will be building a temporary lane to control traffic. Councilman Boose mentioned the family outdoor aquatic center and feels that the pool should be put on the ballot this year.

#### ***SCHOOL BOARD LIAISONS REPORT:***

No report.

### ***FINANCIAL REPORT:***

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through February 2018 was \$22,764.37. Trust Fund statement of cash through February 2018 is \$182,042.02. The Park and Recreation Improvement Fund revenue through February was \$4,938.80. The Park and Recreation Improvement Fund statement of cash through February 2018 is \$163,417.44. Trust Fund expenses in February were \$7,875.58 and our General Fund expenses in February were \$24,081.81.

### ***DIRECTORS REPORT:***

Parks & Recreation Director Kevin Fougrouse mentioned that this meeting is Frank Vacha's last he is transitioning to the Service Garage to work in the capacity of a Laborer. We hired Paul Rockocy as our new Program Supervisor. We had 115 applicants, narrowed it down to 09 for 1<sup>st</sup> round interviews and brought back the top 3 the week of March 5. Paul received a Bachelor of Arts degree with a Sport Management degree in 2016 and he is finishing his MBA this summer.

We are submitting our grant application to the state on or before June 1. County allocation is \$104, 277.00. The application will be to finish our  $\frac{3}{4}$  mile trail at Shady Drive and add 07 pieces of outdoor fitness equipment to the trail.

### ***PROGRAM SUPERVISOR REPORT:***

Big Magic with the Magic Man started on March 3 and we had a total of 6 pre-registered. Rumble, Tumble & Roll started on March 5 with 10 little ones pre-registered. Tumble Bugs started also on March 5 with 10 pre-registered. Both those programs were full. Senior Fit started on March 8 with 04 pre-registered. Hoop Stars & Little Hoop Stars is ran by Jump Start Sports and started on April 3. Our youth baseball / softball program has 42 teams currently 512 kids pre-registered. Equipment pick-up is on April 7 from 8:00a.m.-10:00a.m. and pant pick-up is April 7 & 14 from 8:00a.m.-10:00a.m. We also received a \$500 grant from ODNR step outside grant to be used toward our fishing derby.

### ***GROUNDS MAINTENANCE REPORT:***

John Schneider, Assistant Grounds Maintenance Supervisor reported that they renovated the office; it was in dire need of an upgrade. Getting all our mowers & weed whips ready for the season. We hired 02 seasonal employees for 12 weeks; anticipated started date is May 14. Our service garage started work on the parking lot at Shady Drive. The parking lot will be paved this fall.

### ***OLD BUSINESS:***

Councilman Boose brought up that he once again would like to see the outdoor family aquatic center on the ballot this November.

### ***NEW BUSINESS:***

***ADJOURNMENT:*** Meeting adjourned at 8:06p.m.