

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: April 24, 2019
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. PROGRAM SUPERVISOR REPORT
 - E. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: March 27, 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 Fougerousse

FINALIZATION OF AGENDA:

Motion by Boose, 2nd by Gommel

5- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the February 27, 2019 meeting.

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

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose mentioned the Center Ridge Road widening project began work at the end of February. Windstream has begun in earnest moving cables/wires. We have not received formal notice how long the project will be delayed. A lot of work should be done on the east side. The project has overages of \$800K which could rise to \$1.4-\$1.5 million. The city will work on recouping that money from Windstream. The 2019 paving schedule was released.

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura reported that the school district is down to the final few for the new Athletic Director with the hopes of having this individual in place by April to work on the transition with current AD Jim Reitenbach. The schools are looking into adding Lacrosse in the future.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in February was \$23,125.50. Trust Fund statement of cash through February was \$195,623.31. The Park and Recreation Improvement Fund revenue in February was \$9,500.00. The Park and Recreation Improvement Fund statement of cash through February is \$229,441.54. Trust Fund expenses in February were \$28,346.59 and our General Fund expenses were \$15,711.36.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse mentioned that we held our 2nd Annual Job Fair on Saturday, March 2 from 10:00a.m.-1:00p.m. We had roughly 40 individuals attend. We are working with Snider & Associates to finalize the new playground that will be installed at the Soccer Complex. Enclosed is a rendering & location where the playground will be situated. We conducted interviews for our recreation internship and seasonal labor position. We are hiring four laborers and an intern this summer. Our spring-summer program guide arrives in homes the week of April 1. Registration begins on Monday, April 15.

PROGRAM SUPERVISOR REPORT:

Our tots t-ball program is open to 3 year olds and starts on May 31, we currently have 36 pre-registered. Our youth baseball-softball program is ramming up and we have 43 teams this year. The draft & equipment pick-up is being held on March 30 from 9:00a.m.-2:00p.m. at the batting cage. Special People, Special Planning being held on March 25 in council chambers and has four registered. Sleep 101 Seminar is being held on April 10 in the community cabin and has 13 registered. Rumble, Tumble & Roll and Tumble Bugs both started on March 4 and each program is full with 10 registrants. Zumba Gold started on March 7 and had 12 registered. Indoor Waling with NR Heart & Sole is extended through April 18. The indoor walking takes place at Liberty Elementary School from 6:00-7:30p.m. The walks average 40 per week.

GROUNDS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that the staff installed the portable pitching mound on diamond 1 for Lake Ridge Academy. The staff started spreading the diamond pro onto all the fields; we have $\frac{3}{4}$ of it spread. Last week our staff spent 3-4 days cleaning up the limbs in South Central Park. Restrooms will be opened in the parks the first week of April.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:00p.m.