

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: March 28, 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: February 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, Ben Gommel, and Parks and Recreation Director Kevin Fougrousse

Excused Absence: Cathy Ebenschweller

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by McCarthy

4- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the December 6, 2017 meeting.

Motion by McCarthy, 2nd by Boose for approval of minutes from December 6, 2017.

4 – Yes, 0 - No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that the city for the first time had a full year budget approved in December and ready for the 2018 year.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported that the board hired Roxann Ramsey-Caserio as North Ridgeville schools new superintendent. Kelly reported that demolition of North Ridgeville Middle School and Wilcox has started. The middle school is anticipated to be demolished by June with Wilcox to follow.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through January 2018 was \$27,748.00. Trust Fund statement of cash through January 2018 is \$189,866.15. The Park and Recreation Improvement Fund revenue through January is \$5,250.00. The Park and Recreation Improvement Fund statement of cash through January 2018 is \$158,368.43. Trust Fund expenses through January are \$5,674.05 and our General Fund expenses are \$21,079.62.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse handed out the department's 2017 comprehensive report to all the board members.

The following capital projects were approved and will be completed at Shady Drive: Pave & stripe parking lot, finish the ¼ mile fitness trail, install concrete pads and new bleachers.

PROGRAM SUPERVISOR REPORT:

Biggest Loser is a 12 week long weight loss competition. It started on January 13 and runs until April 7. We had a total of 21 individuals register. Wiggle & Giggle started on January 16 and has 05 kids registered, this is a new program. Our Daddy-Daughter Dance was held on Saturday, February 10. We had a total of 106 couples (212 total) who attended. YardHouse in Westlake donated free kids meal cards to all the daughters and \$5 gift cards to all the dads. Our youth Karate Program has 5 pre-registered and started on February 17. Lil-Playmates that started on January 23 for 18 mos. – 4 year olds has 8 registered. DIY Painted Sign with Personal Monogram & Name started on Wednesday, February 28 and had 3 pre-registered. Top 10 Habits of Highly Effective Teeth Seminar with Dr. Gupta was held on Wednesday, January 24 and had 09 attendees. The 1st & 2nd Grade Instructional Basketball Program started on January 20 and concluded on February 24. We had a total of 82 kids who took part in this 6 week instructional program. When Did Food Stop Being Food Seminar was held on February 21 and had 21 attendees. Registration for our 2018 Baseball-Softball Program started the week of December 18. At the time of this meeting we have 267 kids registered.

GROUNDS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor Reported that they have been tree trimming in the parks. Councilman Boose inquired if we were still adding diamond pro to the diamonds at Shady Drive. John Schneider mentioned this is still being addressed and has helped the fields out immensely.

OLD BUSINESS:

No old business

NEW BUSINESS:

Councilman Boose inquired about the state of funding for the outdoor family aquatic center. Parks & Recreation Director Kevin Fougrousse stated that he needs to meet with administration so the matter can be voted on by council for a bond issue.

ADJOURNMENT: Meeting adjourned at 8:13p.m.