

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: March 27, 2019
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 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: February 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 Gommel, 2nd by Hayes

5- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the January 23, 2019 meeting.

Motion by Timura, 2nd by Gommel for approval of minutes from January 23, 2019.

4 – Yes, 0 – No, 01 - Abstain

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose mentioned the Center Ridge Road widening project is delayed with an anticipated completion date for the fall of 2020. Had a finance committee meeting to discuss purchasing 2 new fire trucks for an estimated cost of \$1.4 million. There are overruns on Center Ridge Road which the City is responsible for but will try and recoup some of the money from Windstream.

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura reported that the school district is exploding at the seams. The schools projected growth has been met and exceeded what the state projected. JoAnna spoke with several people at the school that the agreement between the school & city isn't a policy but a "courtesy". A further discussion was had in regards to the school policy related to usage.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue in January was \$18,387.56. Trust Fund statement of cash in January was \$210,227.88. The Park and Recreation Improvement Fund revenue through January is \$4,909.53. The Park and Recreation Improvement Fund statement of cash through January is \$221,695.34. Trust Fund expenses in January were \$26,945.67 and our General Fund expenses were \$24,063.40.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougousse discussed our annual Job Fair which is being held on Saturday, March 2 from 10:00a.m.-1:00p.m. The new floor in the batting cage was installed by Fitness Floor and looks great. Chairman Chris Turay asked about the HVAC project. P&R Director Kevin Fougousse mentioned that we are waiting for Ohio Edison to come out and upgrade the transformer. Once that is completed FM International will be out to fire up the 2nd unit to make sure everything is functioning properly so the project can be completed.

PROGRAM SUPERVISOR REPORT:

Our annual Daddy Daughter Dance was held on Saturday, February 9. We had a total of 100 couples pre-register for the dance. The Microbiome Seminar was held on February 6 with Dr. Gupta, and we had a total enrollment of 12. Estate Planning Essentials with Candace Pollock was held on February 11 and we had 04 attend. Nuts & Bolts of Trust another program ran by Candace Pollock was held on February 25 and we had 06 attend. Plants over Pills with Dr. Gupta will be held on March 6 and the current enrollment is 12. Valentines Special Sweet Treat Cooking Class was held on February 6 and was full with 11 kids. Registration for our 2019 youth baseball-softball program started on December 17. Our tots t-ball program is for 3 year olds and sits at a current enrollment of 18. Karate with Jeff Bowen starts on March 2 and has 05 currently pre-registered. Tumble Bugs starts on March 4 and the program is full with 10. The Rumble, Tumble & Roll starts on March 4 and the program is full with 10. Next Level Big Magic with Keith Heidenreich started on February 16 and has 5 enrolled.

GROUNDS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that after the storm they spent a lot of time cleaning up down branches & tress in the parks. A question was asked about the parking lot at Shady Drive and John mentioned it is the number 1 priority of the streets department to have it completed before the baseball-softball opening day.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:02p.m.