

PARKS AND RECREATION COMMISSION

WEDNESDAY March 27, 2013

MULTI-PURPOSE ROOM 7:30 P.M.

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: Feb 27, 2013

The meeting was called to order at the N. Ridgeville Senior Center by Chairman Milner at 7:32 p.m.

ROLL CALL:

Present: Chairman Brett Milner, Vice Chairman Cathy Ebenschweller, Kelly McCarthy, Dennis Boose, and Director Kevin Fougrousse

Absent: Mike Gill (arrived at 7:37pm)

FINALIZATION OF AGENDA:

Motion by McCarthy, 2nd by Ebenschweller
Yes, 4 No, 0

APPROVAL OF MINUTES:

Motion by McCarthy, 2nd by Ebenschweller
Yes, 4 No, 0

LOBBY: Al Willoughby, NR Historical Society member, proposed the six art board murals made by students depicting the pioneer settlers travels for the bicentennial be displayed at South Central Park. He supplied a hand out suggesting they be attached to the exterior walls of the Community Cabin. Discussion followed regarding vandalism concerns, other site alternatives, element exposure problems and protection solutions, and original intent for display after the bicentennial. Board decided to further discuss at work session.

REPORTS:

COUNCIL LIAISONS REPORT: Director Fougrousse gave excellent presentation of Parks & Rec budget and has been preliminary approved. Includes three major projects from the trust fund, security cameras, dia #5 backstop and turfass clay. Improvement Fund projects preliminary approved are the walking trail and basketball court improvements.

SCHOOL BOARD LIAISONS REPORT: none

FINANCIAL REPORT: Unencumbered Improvement Fund balance is \$195,229.59. Less \$30,000.00 reserved for walking trail leaves a balance of \$165,229.59.

DIRECTORS REPORT: Master Plan is completed and will be presented next month to the steering committee and then to the Public in April. This is sooner than anticipated thanks to the long hours and hard work of the committee members.

PROGRAM SUPERVISOR REPORT: Updated on the success of some current programs such as Daddy Daughter Dance, Bricks 4 Kidz, Jr Pony, Coupons 101, Spanish, Cupcake decorating, and baseball registration. Member Gill noted he attended the Daddy Daughter dance and thought it was something special, looking forward to attending again next year.

GROUPS MAINTENANCE REPORT: Director Fougrousse reported for Gary Teel.

Maintenance staff replaced the Community Cabin ceiling tiles. Looking to install a window and paint. Worked together on Diamond Pro component of red clay mix which should help eliminate some rain outs. It will be used on infields of diamonds #1 - #9. Member Boose noted the schools use it and it does work. Director Fougrousse reported it is used by other P&R Departments and pro fields. His research showed all good feed back. Noted it absorbs wetness like a sponge and dries the area quicker. In answer to Vice Chairman Ebenschwellers question, it will be applied before season starts.

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: Feb 27, 2013 cont'd

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Meeting adjourned at 8:07 pm