

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: March 22, 2017
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 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 22, 2017

The meeting was called to order at the North Ridgeville Senior Center by Chairman Chris Turay at 7:30p.m.

ROLL CALL:

Bruce Abens, Cathy Ebenschweller, Kelly McCarthy, Chris Turay, Ben Gommel, and Parks and Recreation Director Kevin Fougrousse

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Abens

5- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the January 25, 2017 meeting.

Motion by Gommel, 2nd by Abens for approval of minutes from January 25, 2017.

4 – Yes, 0 - No

Abstain – Kelly McCarthy

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Bruce Abens reported that the city will move forward to sell parcels of land west of Shady Drive Complex. Rumor has it that Ryan Homes is interested in the property.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported that things are moving along nicely with the new school. The project is still on time and on budget.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through January 2017 was \$17,723.51. Trust Fund statement of cash through January 2017 is \$202,656.51. The Park and Recreation Improvement Fund revenue through January was \$1,000.00. The Park and Recreation Improvement Fund statement of cash through January 2017 is \$197,410.96. Trust Fund expenses through January are 1,565.13 and our General Fund expenses are \$16,657.58.

DIRECTORS REPORT:

Kevin Fougrousse submitted a draft of the department's 2017 budget. He highlighted the capital projects the department has requested.

Also discussed was the 2016 department annual report submitted to the commission.

The North Ridgeville City Baseball Boosters after 38 years of volunteerism has disbanded. We plan on recognizing the booster organization at our opening day on Saturday, May 13.

PROGRAM SUPERVISOR REPORT:

Our first kids yoga workshop had 3 kids attend, and was ran by Gail Johnson. We had our annual Daddy-Daughter Dance on February 11. We had a total of 83 couples who attended with 39 on the waitlist. Everyone that attended received a free photo from Visual Sports Photography. Silhouetting with Barbara Foster was held on February 8 and had 03 people pre-registered. Dr. Bryan Ruocco held a seminar regarding Winning the Battle Against Joint Pain & Arthritis on February 22 with 11 pre-registered.

GROUNDS MAINTENANCE REPORT:

Parks and Recreation Director Fougrousse reported on behalf of Grounds Maintenance Supervisor Gary Teel and stated he had no report.

OLD BUSINESS:

No old business

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 7:48p.m.