

PARKS AND RECREATION COMMISSION

WEDNESDAY Feb 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: Jan 23, 2013

The meeting was called to order at the N. Ridgeville Senior Center by Chairman Milner at 7:38 p.m.

ROLL CALL:

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

Absent: Dennis Boose (unexcused), Mike Gill (excused)

FINALIZATION OF AGENDA:

Motion by McCarthy, 2nd by Milner

Yes, 3 No, 0

ELECTION OF OFFICERS:

Nominations for Chairman

Member McCarthy nominated Brett Milner, 2nd by Ebenschweller

Votes: Milner 3 in favor

Nominations for Vice Chairman

Chairman Milner nominated Cathy Ebenschweller, 2nd by McCarthy

Votes: Ebenschweller 3 in favor

APPROVAL OF MINUTES:

Motion by Ebenschweller, 2nd by McCarthy

Yes, 3 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: none

SCHOOL BOARD LIAISONS REPORT: Renewal of 1.7 mil levy will be on May ballot.

FINANCIAL REPORT: none Auditors need to complete 2012 EOY reports and be approved by Council.

DIRECTORS REPORT: The Brandstetter Carroll capital improvement project reports will be completed and submitted for appropriations for 2013. If we can get the money from Capital Projects approved we will be concentrating on fixing what we already have such as repaving the South Central Park parking lot. The walking trail will go in this year and will share information as soon as finalized. Chairman Milner inquired how Brandstetter and Carroll were being paid. Director Fougrousse noted the money was set aside in 2012 and the last payment to them will be in March.

Hatch Mott MacDonald is working on the engineering design of the walking trail. Once it is approved the monies will be encumbered and the bidding process will start in the spring. Will share the trail design as soon as completed.

PROGRAM SUPERVISOR REPORT: Noted some of the more popular programs such as Theater Fundamentals, Music in Motion and Bricks 4 Kidz. Reported mass registration dates for Baseball / Softball at the Senior Center coming up and if necessary will join other cities again for girls softball. Hosting the February Daddy Daughter dance again this year. Dog Training classes are getting a lot of positive feedback. The free health seminars held by Dr Ruocco are always full.

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Vice Chairman Ebenschweller asked if volunteers were needed for the mass registration dates and if birth certificates were required again. Frank Vacha responded yes to the volunteers and explained birth certificates were required for first time players.

Member McCarthy stated she saw the sidewalk sign in front of the school and inquired where else they were placed. Frank Vacha replied one at Liberty and one at Wilcox schools. Director Fougrousse noted they should help with marketing. Vice Chairman Ebenschweller inquired about using the morning announcements at school to advertise programs. Director Fougrousse shared that past experience shows those don't help. Frank Vacha noted that flyers still go to the schools and we advertise on facebook and send out mass emails. Member McCarthy agreed that morning announcements should be used especially at the high school.

GROUND'S MAINTENANCE REPORT: Director Fougrousse reported for Gary Teel.

Maintenance staff along with the Service Garage dug and trenched along Pop Schultz Lane at South Central Park burying internet fiber from Time Warner for Ethernet and should be hooked up in February giving wireless access for laptops, Ipads etc. Chairman Milner inquired if it would be used for the cameras also. Director Fougrousse replied yes.

Batting cage improvements include paneling and painting the insulated walls. Chairman Milner asked if the schools could use it again. Director Fougrousse stated yes but not for a week or two when work is completed and everything is put back in order, probably another week or two.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Meeting adjourned at 8:00 pm