

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: February 25th, 2015
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. ELECTION OF OFFICERS
- VI. APPROVAL OF MINUTES
- VII. LOBBY
- VIII. 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: January 28, 2015

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

ROLL CALL:

Cathy Ebenschweller, Kelly McCarthy, Chris Turay, Ben Gommel and Director Kevin Fougrousse

Absent: Dennis Boose (excused)

FINALIZATION OF AGENDA:

Motion by McCarthy, 2nd by Turay

Yes, 4 No, 0

APPROVAL OF MINUTES:

A motion was made by Member McCarthy to suspend election of officers so all active board members are present at the February 25th parks and recreation commission meeting.

Motion by McCarthy, 2nd by Gommel

Yes, 4 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: No report.

SCHOOL BOARD LIAISONS REPORT: Kelly McCarthy reported that she came from a transportation meeting where they are piloting a GPS system for a couple of busses. The GPS system will hopefully save the district money and hold our drivers accountable. The whole board will be given a presentation soon on the GPS system with the hope that they can equip all busses with the GPS monitoring system in the future. Parents will have a cleaner communication line. The PTA council is doing a dodgeball tournament, staff vs. staff at the high school. Cost is \$3 and family friendly event that starts 6:30p.m. Money raised goes to PTA Council. Building project is moving along. Trees on property need to be down by the end of March. Construction will start in the next couple of months. Frank Vacha stated the board and schools are still working on the new ATHLETIC logo. Kelly McCarthy emphasized it is just an athletic logo, not a district wide logo. The logo is a student driven project.

FINANCIAL REPORT: Unencumbered Improvement Fund balance is \$237,268.90. For fiscal year 2014 we brought in 62,534.04 in building permit fees. An increase of roughly an estimated \$15,000 from 2013.

DIRECTORS REPORT: 2014 trust fund revenue we brought in \$161,016.07 we had a positive balance. Enclosed in packet is trust, general, improvement fund expense and revenue reports. Currently working diligently on the 2015 budget. Finalized budget will be emailed to all board members and our finance committee meeting is Wednesday, February 25 at 11:30a.m. in council chambers. Play Hard, Don't Blink Program we received 225 baseball and 50 softball helmets this grant. Program is designed for eye safety for baseball, softball, basketball. The savings to the department is roughly \$9,000.

PROGRAM SUPERVISOR REPORT: Barre class rolled out to our residents in the winter, class being held in safetyville and community cabin. Truth about Estate Planning addresses anything someone might have about estate planning. Daddy Daughter Dance being held on February 14, enrollment is currently ongoing. Started registration on January 5 for our baseball-softball program. We are partnering with Fairview Park and North Olmsted for baseball and softball. We have also changed our ages for softball. Juniors are 8-10, Intermediate is 11-12, Senior 13-14, and majors 15-18. New class Cooking with Kids, Healthy with Randi. Ongoing programs are 1st and 2nd grade instructional baseball program. Junior Ranger Basketball we partnered with surrounding communities (Fairview Park, North Olmsted, and Middleburg Heights) to make the league bigger and hopefully better.

GROUPS MAINTENANCE REPORT: No report.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Meeting adjourned at 7:50PM