PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: February 24, 2021
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
- F. GROUNDS MAINTENANCE REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

NOTICE TO THE PUBLIC

Due to current restrictions associated with the ongoing coronavirus pandemic (COVID-19), physical attendance at the meeting is prohibited. However, to ensure public viewing and participation, this meeting will be live streamed on our YouTube channel and via Zoom:

https://www.youtube.com/channel/UCThTaGFRof_AOvxSYAzMNYg

or

https://us02web.zoom.us/j/88009400193

Interested parties may submit comments and questions during the meeting using the YouTube live chat features; or in advance of the meeting by emailing Kevin Fougerousse at kfougerousse@nridgeville.org. Your comments or questions will be read into the record.

PARKS AND RECREATION COMMISSION
MINUTES OF REGULAR MEETING: January 27, 2021

The meeting was called to order by Chairman Douglas Hayes at 7:30p.m.

ROLL CALL:

Dennis Boose, Douglas Hayes, Kristen Iezzi, Jessica Shuleva, Keriann Roach, and Parks and Recreation Director Kevin Fougerousse

FINALIZATION OF AGENDA:

Motion by Boose, 2nd by Roach for approval of Agenda

4 – Yes, 0 – No, 1 – Abstain, Jessica Shuleva was experiencing technical difficulties.

ELECTION OF OFFICERS:

Board Member Keriann Roach nominated Douglas Hayes for Chairman, with a 2nd by Boose

5 – Yes, 0 – No

Douglas Hayes will serve as Chairman for 1 year.

Board Member Douglas Hayes nominated Jessica Shuleva for Vice-Chairman, with a 2nd by Boose

5 – Yes, 0 – No

Jessica Shuleva will serve as Vice-Chairman for 1 year

APPROVAL OF MINUTES:

Approval of minutes from the December 2, 2020 meeting.

Motion by Boose, 2nd by Iezzi for approval of minutes from December 2, 2020.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose mentioned that Michelle Hung; Council At-Large resigned her position effective January 1 due to election win to serve Lorain County Commissioners. At the last council meeting Jason Jacobs was brought on to replace Michelle Hung.

SCHOOL BOARD LIAISONS REPORT:

Kristen Iezzi stated that the schools are providing athletics during the winter. Events have been streaming online during the pandemic. NRCS hired Bryan Morgan as the new head Varsity Football Coach. Waiting on the new vaccine roll-out for staff. Main goal is to have the students back in safely as possible.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougerousse discussed the revenues and expenses. Trust Fund revenue in December 2020 was $6,671.83. Trust Fund unencumbered balance through December 2020 was $280,282.24. The Park and Recreation Improvement Fund revenue in December 2020 was $9,384.10. The Park and Recreation Improvement Fund unencumbered balance through December 2020 is $256,929.20. Trust Fund expenses in December 2020 were $6,943.59 and our General Fund expenses were $56,395.00.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougerousse mentioned that our 2021 budget was approved by council and we had full appropriations starting on January 1st, 2021. We were approved for the following capital projects and equipment in 2021.

2021 Capital Projects:

1. Town Center Trail extension / connection to Center Ridge Road multi-purpose trail.
2. Shady Drive restroom project
3. New playground at SCP
4. New pedestrian bridge at Frontier Park
5. 6ft. high board-on-board fence at Soccer Complex

2021 Capital Equipment:

1. 2 – ExMark Lazer Z 96 inch mowers
2. Smitcho Sandstar (infield groomer)
3. 13 – spinner chrono bikes
4. 2021 F-350 Pick-up Truck

PROGRAM SUPERVISOR REPORT:

HIIT Yoga started on January 11 and runs for 6 weeks, the class was full with 06 participants. Mama Bootcamp started on January 5 and was full with 06 participants. Restorative Sound Bath ran on Monday, January 4 and the class was full with 12 attendees. Stroller Strong which started on January 13 has 5 participants. Star Shiners Tap/Ballet started on January 12 and we have 5 enrolled. Tiny Movers Tap/Ballet also started on January 12 and has 2 little ones attending. Our annual Valentine's Sweet Treat Cooking Class will be held on February 10 and once again that program is full with 6. Yoga Club started on January 19 and has 3 attendees. Our Beginning Art program starts on April 3 and is currently full with 5 participants.

***GROUNDS MAINTENANCE REPORT*:**

Marc Allen reported that new bins were built in the back of the parking lot at Shady Drive to store diamond pro and diamond dirt. The guys are doing other projects throughout the city. Jessica Shuleva asked how plowing the trails is going. Marc mentioned it is going well and working through better ways to keep the NR Heart & Sole Fitness Trail plowed properly.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 7:59 p.m.