

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: February 24th, 2016
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: January 27, 2016

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

ROLL CALL:

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

Absent: Kelly McCarthy (excused)

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Turay
Yes, 4 No, 0

ELECTION OF OFFICERS:

Board Member Ebenschweller nominated Chris Turay for Chairman and 2nd by Member Gommel. Board Member Chris Turay accepted his nomination and was voted in for a 1 year term as Chairman.

Motion by Ebenschweller, 2nd by Gommel
Yes – 4 / No – 0

Board Member Gommel nominated Cathy Ebenschweller for Vice Chairman and 2nd by member Chris Turay.

Motion by Gommel, 2nd by Chairman Turay
Yes – 4 / No - 0

APPROVAL OF MINUTES:

Motion by Turay 2nd by Gommel for approval of minutes from December 2nd, 2015.
Yes, 4 No, 0

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Council Liaison Bruce Abens had no report.

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison had no report (excused absence).

FINANCIAL REPORT:

Park and Recreation Trust Fund beginning balance in 2015 was \$172,000.00 and at the end of 2015 we have an unexpended balance of \$192,377.10. The Park and Recreation Improvement fund beginning balance in 2015 was \$239,299.86 and brought in \$55,742.15 and have an unexpended balance of \$185,407.41. We had 199 new homes in 2015 which brought in \$49,750.00.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse highlighted additional financials which was provided to the commission. Parks and Recreation Director Fougrousse discussed the 2016 budget which the department was in the process was finalizing. Parks and Recreation Department meets with the Finance Committee on Wednesday, February 17 at 11:30AM in Council Chambers.

PROGRAM SUPERVISOR REPORT:

Mommy and Me Yoga program starts on February 4 and had a total enrollment of 6 kids. The Daddy Daughter Dance is February 13 at this time it is full, Meredith is looking to expand to 80 couples. Bricks 4 Kidz program will be held on February 2. We rolled out our 2016 youth baseball-softball program and registration started on January 4. We will partner with surrounding communities and are offering a end of the year tournament for the softball program this year. Our Tots T-ball Program is 5 weeks in length and starts on June 3. Personal Protection Strategies ran by North Coast Defense Academy takes place on February 17 from 5:30-8:30PM.

GROUNDS MAINTENANCE REPORT:

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

OLD BUSINESS:

None to report

NEW BUSINESS:

None to report

ADJOURNMENT: Meeting adjourned at 7:47PM.