

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: January 26, 2022
Time: 7:30PM
Location: Senior Center Multi-Purpose Room

AGENDA

- 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 LIAISON'S REPORT
 - B. SCHOOL BOARD LIAISON'S REPORT
 - C. FINANCIAL REPORT
 - D. DIRECTORS REPORT
 - E. PROGRAM SUPERVISOR REPORT
 - E. GROUNDS MAINTENANCE REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: December 1, 2021

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

ROLL CALL:

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

FINALIZATION OF AGENDA:

Motion by Boose, 2nd by Shuleva for approval of Agenda.

5 – Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on October 27, 2021 meeting.

Motion by Roach, 2nd by Iezzi for approval of minutes from the Commission meeting on October 27, 2021.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that the budget process was completed in early November. Legislation to approve the budget for 2022 was first read at the 2nd meeting in November and will be read again at the first meeting in December. We anticipate it to be passed at the 2nd meeting in December. Road repairs/work are almost wrapped up for the season. Sewer work around Center Ridge Road has been bid and should begin end of December or beginning of January. There will be a meeting of the whole to review a new ward map for the City. This is being done due to the 2020 census report.

SCHOOL BOARD LIAISONS REPORT:

School Board Member Kristen Iezzi reported that the next board meeting will be December 7. We have 7th & 8th Grade band concerts on December 8. On Thursday, December 9th from 4-7:30p.m. NRCS will host the 2nd COVID vaccine clinic at the Academic Center. Winter sports have started. On December 4th at the Ranger High Tech Academy we are offering residents to make personalized holiday ornaments and that is part of Holiday on the Ridge. We have an introductory basketball camp for boys kindergarten-3rd grade put on by the NRHS Varsity Basketball Program. Application for early childhood pre-school program opens this Friday. We are having a Ranger apparel sale on December 11.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in October 2021 was \$22,987.42. Trust Fund unencumbered balance through October 2021 was \$272,791.81. The Park and Recreation Improvement Fund revenue in October 2021 was \$10,423.03. The Park and Recreation Improvement Fund unencumbered balance through October 2021 is \$222,270.50. Trust Fund expenses in October 2021 were \$11,282.68 and our General Fund expenses in October 2021 were \$80,804.12.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse reported that our park and recreation budget is going through approval. Our Town Center Trail extension was pushed back into 2022 due to weather delays. Crossroads Asphalt will be out in the Spring to excavate and lay stone. Our Service Department will then come through and pour the asphalt. The trail will open tentatively in the Spring of 2022.

PROGRAM SUPERVISOR REPORT:

Cleveland Stache Dash was held on Saturday, November 6 and we had 385 participate. Each runner/walker received a hoodie & pom-pom beanie. After expenses the race raised \$6,061.55 for the department. Our 1st & 2nd grade Basketball Program has 6 teams in boys and 4 teams in girls. We have a total of 98 pre-registered. Our Jr. Ranger Basketball Program for grades 3rd-9th has 27 total teams and 257 kids pre-registered. Our 9th-12th Grade Intramural Basketball Program has 9 teams and 88 kids pre-registered. This is an increase of 40 kids over 2020-21. Holiday Food and Toy Drive runs November 1-December 3. The Santa's Calling Program will be held on December 15 & 16 respectively. We have a total of 45 pre-registered. Tots Trick or Treat was held on October 29th, 2021 and we had 278 pre-registered. Turkey Day Zumba will be held on November 25th, 2021.

GROUPS MAINTENANCE REPORT:

Kevin Fougrousse reported for Marc Allen that we are winding down on the fall season we are catching up on work orders.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 7:54PM