

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: January 24, 2018
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. GROUNDS MAINTENANCE REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: December 6, 2017

ROLL CALL:

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

*Kelly McCarthy was late to the meeting on December 6.

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Ebenschweller

4- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the October 25, 2017 meeting.

Motion by Ebenschweller, 2nd by Gommel for approval of minutes from October 25, 2017.

4 – Yes, 0 - No

LOBBY:

A resident suggested that the parks & recreation department purchase the track at the old middle school. She mentioned the idea of merging it with South Central Park and holding track meets and races on it.

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Bruce Abens reported that the city is currently finalizing the 2018 budget with the hope of having it approved and ready at the beginning of the year. A lengthy discussion was had regarding the outdoor family aquatic center and the proper way to fund the facility. Councilman Abens mentioned that council approved the tax incentive for the relocation of Rudolph Libbe Group to North Ridgeville.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy mentioned the Superintendent search has begun with the hope of having the new superintendent hired by February.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through October 2017 was \$21,248.73. Trust Fund statement of cash through October 2017 is \$229,906.39. The Park and Recreation Improvement Fund revenue through October was \$7,195.14. The Park and Recreation Improvement Fund statement of cash through October 2017 is \$165,444.88. Trust Fund expenses through October are \$185,938.00 and our General Fund expenses through October are \$224,411.31.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse reported that we had a budget meeting with council to go over parks & recreation and grounds budget. The department will now oversee 05 funds.

PROGRAM SUPERVISOR REPORT:

The 4th Annual Cleveland Stache Dash was held on November 4 with a total of 395 participants this year which was a positive increase of 36 from 2016. We had 21 sponsors this year. The Christmas Tree Lighting Ceremony will be held on Saturday, December 2. Santa's Calling will be held on December 6 & 7 and the North Ridgeville Lion's Club assists by making the phone calls as Mr. & Mrs. Claus. Blended Families was held on December 4. Total Health Seminar will be held on December 13 at 6:30p.m. and the program is FULL with 25 participants. Program Supervisor, Frank Vacha submitted detailed program summary report for our youth baseball-softball & football program.

GROUNDS MAINTENANCE REPORT:

No Report.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:20p.m.