

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: January 22, 2020
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 4, 2019

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

ROLL CALL:

Dennis Boose, Chris Turay, Ben Gommel, Douglas Hayes and Parks and Recreation Director Kevin Fougrousse

Excused Absence: JoAnna Timura

FINALIZATION OF AGENDA:

Motion by Hayes, 2nd by Gommel

4- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the October 23, 2019 meeting.

Motion by Gommel, 2nd by Boose for approval of minutes from October 23, 2019.

3 – Yes, 0 – No, 1 - Abstain

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose discussed the 2020 budget. The general fund is in fairly good shape. We (finance committee) do a five year forecast regarding the budget. City is able to maintain the 15% to be spent on capital projects through General Fund this upcoming year. We are not looking to borrow as much as we have in the past. Hope is to have Root Road open by the end of the year.

SCHOOL BOARD LIAISONS REPORT:

No report

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in October was \$25,100.80. Trust Fund unencumbered balance through October was \$249,845.05. The Park and Recreation Improvement Fund revenue in October was \$8,201.25. The Park and Recreation Improvement Fund unencumbered balance through October is \$279,030.75. Trust Fund expenses in October were \$20,551.02 and our General Fund expenses were \$242,636.04.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse discussed the 2020 budget process. The department also received notification the week of November 11 from the Ohio Department of Natural Resources that our NatureWorks Grant application to construct a fitness trail at Shady Drive Complex was conditionally awarded the full county allocation of \$67,482.00. A new $\frac{3}{4}$ mile, 6 ft. wide asphalt fitness trail will tentatively be constructed in the spring of 2020. Total estimated project cost presented by Envision Group is \$169,000.00

PROGRAM SUPERVISOR REPORT:

Cleveland Stache Dash was held on November 2. We had a total of 470 runners and walkers. Total revenue was \$18,515.00 and after expenses of \$10,782.11 the race netted \$7,732.89 for the department. 1st & 2nd grade instructional basketball program starts on January 4, it has 63 boys and girls registered. Zumba Fitness had 141 participants in October. Jr. Ranger Basketball Program started the week of November 18. We have a total of 28 teams this season with 281 kids enrolled. Our 9th-12th grade basketball program starts in December with 04 teams. We are partnering with North Olmsted. The Holiday Food & Toy Drive runs from November 4-December 6. Our NRPRD Santa's Calling is being held on December 4 & 5, at the time of the report we had 15 pre-registered. All Levels Yoga is running October 24-December 5 and we have a total of 13 registered.

GROUPS MAINTENANCE REPORT:

Jim Bright stated the mowing season has concluded. They are starting with our indoor projects. Grounds cracked sealed the seams on the new parking lot at Shady Drive Complex. We are also working to clean up the cemeteries.

OLD BUSINESS:**NEW BUSINESS:**

ADJOURNMENT: Meeting adjourned at 8:15 p.m.