

PARKS AND RECREATION COMMISSION

WEDNESDAY Jan 22, 2014

MULTI-PURPOSE ROOM 7:30 P.M.

A G E N D A

- 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 4, 2013

The meeting was called to order at the N. Ridgeville Senior Center by Chairman Milner at 7:30 p.m.

ROLL CALL:

Present: Chairman Brett Milner, Vice Chairman Cathy Ebenschweller, Kelly McCarthy, Dennis Boose, Chris Turay and Director Kevin Fougrousse

Absent: none

FINALIZATION OF AGENDA:

Motion by McCarthy, 2nd by Boose

Yes, 5 No, 0

APPROVAL OF MINUTES:

Motion by Boose, 2nd by McCarthy

Yes, 5 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: Appropriations will be taking place in February 2014. Suggested Board Members reach out to Kevin with anything they would like considered, perhaps from the recent Master Plan.

SCHOOL BOARD LIAISONS REPORT: Thanked all supporters and voters for passing Issue 33. Process is underway. First half of year is winding down. School will let out Dec 20th and resume from holiday break on Jan 6th. Chairman Milner congratulated Kelly on her re-election.

FINANCIAL REPORT: Unencumbered Improvement Fund balance is \$159,000.00. As of November, 200 new homes have been built, estimate a total of 220 by year end.

DIRECTORS REPORT: The additional financial review for November compared to 2012, expenditures in trust fund which is \$129,583.00 and reflects only paid invoices. Current balance is \$7,175.25 in trust fund

Capital Projects will be presented at January meeting for your review before appropriations take place. Working with master plan, items already discussed are the refurbishing the tennis courts, and additional walk ways at Shady Drive.

Plans / specs for walking trail were sent to all members. Received notification Tuesday that ODNR approved the plans. Bid booklet will be done this week, out to bid next week. Saved \$10,000.00 by not having to relocate the schools shot disc area. Chairman Milner noted he thought the trail looked good.

Splash Pad restrooms are 75% complete. Exterior is painted, paneling is up, partitions and toilets go in next week and then the floor will be stained and sealed. Final step will be passing inspection. Member Boose asked if there were any problems along the way. Director Fougrousse responded surprisingly no. Member Boose noted it is a nice addition to the park. Director Fougrousse reported the maintenance and cleaning of the restrooms will be in appropriations to contract out.

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: December 4, 2013 cont'd

PROGRAM SUPERVISOR REPORT: First annual Santa's calling program partnered with the Lions Club for children ages 3 – 8 with a \$2.00 fee for residents only. So far we have 27 3 – 5yr olds and 38 6 – 8 year olds registered. Instructional basketball for grades 1 & 2 is a 6 week program, and Jr Ranger grades 3 – 6 is a 10 week program with 11 teams registered so far and partner with Fairview Park and North Olmsted. Practices start week of Jan 6, games start Jan 11. Rec Basketball for grades 9 – 12 is also a 10 week program. More of an intramural aspect whereas the kids are the captains and form the teams making them a little more responsible for what is going on. Annual Tree Lighting will be Saturday Dec 7th, at 5 pm. Don Moulds garden center donated the tree. The Scout troops and School Choir will also be there. Toy and food drive for Community Care will continue until Dec 13.

Vice Chairman Ebenschweller inquired if all three basketball programs were Co-Ed. Director Fougrousse responded yes. Member McCarthy stated she recently spoke with June Yost of Community Care who shared that the largest age range for needy families in North Ridgeville is Middle School. She also noted they are in need of coats. There is a group of women that knit hats, gloves and scarves.

GROUND'S MAINTENANCE REPORT: Root Road Soccer Complex parking expansion completed. Service garage added catch basins and additional drainage to prevent standing water at a cost of only \$350.00. The Service Garage has also helped with the flooding issues at Frontier Park by adding tile around the facility, built a mound by the creek bed to help alleviate water if it does crest. Also additional drainage from creek bed, and piping along property line. Member Boose inquired on field conditions. Director Fougrousse noted they held up well. Contract is up this August so will be renegotiating with them. Will no longer be signing 5 year contracts, limiting contracts to just two years gives us more flexibility. Frontier Park looks good and hopes Mills Creek residents are appreciative of all the work being done out there.

OLD BUSINESS: none

NEW BUSINESS: none

Chairman Milner thanked fellow board members. Enjoyed his 6 years on the board and hopes everyone carries on and keeps things rolling with the master plan. Things are in good shape. Member Boose thanked Brett stating he has done a great job, appreciates his support and hopes to see him back sometime. Director Fougrousse also thanked him.

ADJOURNMENT: Meeting adjourned at 7:45 pm