



Parks & Recreation Commission
AGENDA OF DECEMBER 7, 2022
SENIOR CENTER MULTI-PURPOSE ROOM
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FINALIZATION OF AGENDA
- V. APPROVAL OF MINUTES
- VI. LOBBY
- VII. REPORTS
 - A. COUNCIL LIAISON'S REPORT
 - B. SCHOOL BOARD LIAISON'S REPORT
 - C. FINANCIAL REPORT
 - D. DIRECTORS REPORT
 - E. RECREATION SUPERVISOR REPORT
 - F. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

Parks & Recreation Commission
MINUTES OF REGULAR MEETING: OCTOBER 26, 2022



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

ROLL CALL:

Douglas Hayes, Dennis Boose, Keriann Roach, Jeff Grigsby, Jessica Shuleva and Parks and Recreation Director Kevin Fougrousse

FINALIZATION OF AGENDA:

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

5 – Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on September 21, 2022 meeting.

Motion by Grisby, 2nd by Shuleva for approval of minutes with the change from the commission meeting on September 21, 2022.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose mentioned that appropriations is up and coming. Council appropriation meetings are the week of November 14. The Charter Amendments that are on the ballot this month along with Issue 6 & 28 related to the new school, recreation center and senior center. Both issues have to pass for the entire project to move forward. If the schools issue passes and the city issue does not, the school will move forward with their new facilities. If the city issue passes and school issue fails then neither project will move forward.

SCHOOL BOARD LIAISONS REPORT:

Jeff Grigsby highlighted that the school treasurer was able to secure 09 new buses without spending from their budget. The total cost was roughly \$900,000.00. The school system was awarded a \$200,000.00 literacy grant from the Ohio Department of Education.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in September was \$19,868.10. Trust Fund unencumbered balance through September was \$252,742.90. The Park and Recreation Improvement Fund revenue in September was \$2,956.88. The Park and Recreation Improvement Fund unencumbered balance through September is \$234,669.35. Trust Fund expenses in September were \$13,077.14. Our General Fund expenses in September were \$73,241.52.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse highlighted our two new Recreation Supervisors; Tyler Newkirk and Michael Hrusch. Tyler graduated from Walsh University with a bachelor's of Business Administration Management. Tyler is currently enrolled at Cleveland State University completing her Master of Sport Management. Michael graduated from Kent State University in 2009 with a major in Sport Administration. Since 2013 Mike worked for Rocky River School District serving as an educational aide along with serving in various coaching roles at the Middle School & High School.

RECREATION SUPERVISOR REPORT:

FallFest sponsored by Legacy Roofing, Keller Williams Citywide & ForeverGreen Lawncare was held on Saturday, October 8 from 4:00-6:00PM in South Central Park. We had an estimated 800-1,000 attend the event. Our Tots Trick-or-Treat Program will be held on Friday, October 28 at 1:00PM we currently have 163 pre-registered. Our 12th Annual Black Light Zumba® will be held on Tuesday, October 27 from 6:30-7:30PM. Holiday Food and Toy Drive runs Monday, October 31-Friday December 2. All non-perishable food items and new toys in original packaging will be dropped off to Community Care. The 9th Annual CLE Stache Dash will run on Saturday, November 5 and we currently have 318 pre-registered for the race. Heart & Sole Sweet Treats Cooking Class is running on Wednesday, October 26 from 6:00-8:00PM and we have 11 pre-registered. Kids Irish Dance which started on Saturday, October 22 and runs through Saturday, November 11 has 06 pre-registered. Beginning Art with Amanda Hamilton starts on Saturday, October 29 and runs through November 11 and has 10 pre-registered.

GROUNDS MAINTENANCE REPORT:

Marc Allen reported the staff has started mulching around parks/public buildings. Restroom facilities will be winterized soon. New truck will be arriving soon. Staff is handling preventative maintenance to HVAC systems throughout City. Speed bumps will be removed over the winter from Shady Drive Complex.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 7:51PM