

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: December 6, 2017
Time: 7:30PM
Location: Senior Center Multi-Purpose Room

A G E N D A

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

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: October 25, 2017

ROLL CALL:

Bruce Abens, Cathy Ebenschweller, Kelly McCarthy, Chris Turay, Ben Gommel, and Parks and Recreation Director Kevin Fougousse

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by McCarthy

5- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the September 27, 2017 meeting.

Motion by Ebenschweller, 2nd by Abens for approval of minutes from September 27, 2017.

4 – Yes, 0 - No

Abstain: Kelly McCarthy

LOBBY:

Kelly McCarthy spoke on behalf of the NR Lions Club regarding Spookville. We had over 3,500 people go through on Friday & Saturday night. The money raised goes back into the event as well as North Ridgeville City Schools & St. Peter's Parish for enhancing classroom activities. They also donated some money to the groups that helped out with the event.

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Bruce Abens reported that the Sugar Ridge legislation did not pass, it will stay R1. The new fire station had the bid opening and looks as if the contract will be awarded to Infinity. Center Ridge Road will go out for bid on November 30. Lastly, Council is getting ready to work on the 2018 budget.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy mentioned that Dr. Jim Powell has resigned as Superintendent and his last day will be in July. A search for a new superintendent will begin shortly.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through September 2017 was \$17,398.50. Trust Fund statement of cash through September 2017 is \$211,762.35. The Park and Recreation Improvement Fund revenue through September was \$2,750.00. The Park and Recreation Improvement Fund statement of cash through September 2017 is \$158,144.71. Trust Fund expenses through September are \$153,310.02 and our General Fund expenses through September are \$199,139.79.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse mentioned that they have completed their 2018 budget and was presented to administration the week of October 16. My understanding that there will be additional meetings to meet with the finance committee to discuss our 2018 budget requests.

Shady Drive Complex saw the installation of 4 new outfield fences on diamonds 6-9. The work was completed by All-Mark Fence. We wanted to thank NR City Baseball Boosters for their generous donation of \$5,000 toward the project.

PROGRAM SUPERVISOR REPORT:

Fall Fest was held on Saturday, October 7 and it was the biggest crowd we have had to date. Tots Trick or Treat is being held on Friday, October 27 and we have 214 kids signed up. Kids Computer Programming starts on October 5 and runs through October 19 for ages 6-12. Our 4th Annual Cleveland Stache Dash is being held on November 4 at 8:45a.m. / 9:00a.m. Each walker and runner receives a shirt, finisher's medal and race bag. Nuts & Bolts of Trust is being held on Monday, October 23 from 6:30-8:00PM. Sleep 101 Seminar is full with 25 participants and is being held on Wednesday, November 15. The 7th Annual Blacklight Zumba will be held on Thursday, October 26 at 6:30p.m. North Ridgeville Ranger Youth Wrestling starts on November 6 and is ran by the NR High School Wrestling Coaches.

GROUNDS MAINTENANCE REPORT:

No Report.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:08p.m.