

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: December 4, 2019
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 LIAISON'S REPORT
 - B. SCHOOL BOARD LIAISON'S 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 23, 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, JoAnna Timura, Chris Turay, Ben Gommel, and Parks and Recreation Director Kevin Fougrousse

Excused Absence: Douglas Hayes

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Boose

4- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the September 25, 2019 meeting.

Motion by Timura, 2nd by Gommel for approval of minutes from September 25, 2019.

3 – Yes, 0 – No, 1 - Abstain

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that a lot of the streets paving projects are winding down for the season. Center Ridge Road continues to move forward and most of the paving will be down East to Jaycox before the end of construction season. Center Ridge Road is tentatively set to be completed in 2020, weather dependent. There are no City issues on the ballot and there are 4 ward positions on the ballot. Next spring you can anticipate 3 levies for renewal, Fire, Street & Police.

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura reported that they have been out canvassing and calling in regards to Issue 16 & 17. There are 2 school board positions on the ballot. Start with Hello program was started from the Sandy Hook families. In the spring they have chosen North Ridgeville City Schools to hold their conference.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in September was \$15,997.881. Trust Fund unencumbered balance through September was \$227,334.49. The Park and Recreation Improvement Fund revenue in September was \$5,250.00. The Park and Recreation Improvement Fund unencumbered balance through September is \$270,278.34. Trust Fund expenses in September were \$7,847.79 and our General Fund expenses were \$15,723.44.

DIRECTORS REPORT:

No report from Parks & Recreation Director Kevin Fougrousse.

PROGRAM SUPERVISOR REPORT:

FallFest was held on Saturday, October 5 from 4:00-6:00p.m. The event went extremely well, we estimate we had 1,000-1,200. Spookville was held on October 4 & 5 from 6:00-9:00p.m. Lions Club had 2,500 paid attendees (does not include 3 and under). Tots Trick-or-Treat is being held on Friday, October 25 at 1:00p.m., our current enrollment at the time of the report was 186 kids. Our 6th Annual Cleveland Stache Dash is being held on Saturday, November 2 at 8:45a.m. / 9:00a.m. Our current enrollment is 350, 5K has 260 and 90 for the 1M. Holiday Food & Toy Drive is ran from November 4 – December 6. Our Annual NRPRD Santa's Calling is open to boys / girls ages 3-6. Calls will be made on December 4 & 5. Our 9th Annual Blacklight Zumba will be held on Tuesday, October 29 at 6:30p.m. Top 10 Estate Planning Mistakes was held on October 3 and we had 03 registered. Chair Yoga which runs September 20-November 1 from 8:00-9:00a.m. and we had 8 pre-registered. Heart & Sole Sweet Treat Cooking Class was held on Wednesday, October 9 from 6:00-8:00p.m., we had 10 registered. Tiny Movers Tap / Ballet will run October 22-November 26 and we had 04 registered. Tot Karate started on October 7 with 5 pre-registered. Karate starts on October 12 at 10:00a.m. and had 05 pre-registered. Explore Archery with Black River Archery started on Saturday, October 19 with 06 registered.

GROUNDS MAINTENANCE REPORT:

Jim Bright reported that our mowing season is winding down. They have started to baseball-softball field maintenance which consists of staff aerating fields and adding baseball field dirt to the infields. The first week of November staff will start cleaning up our 3 public cemeteries.

OLD BUSINESS:**NEW BUSINESS:**

ADJOURNMENT: Meeting adjourned at 7:49 p.m.