

PARKS AND RECREATION COMMISSION

WEDNESDAY Dec 4, 2013

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. 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 23, 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 Ebenschweller

Yes, 5 No, 0

APPROVAL OF MINUTES:

Motion by Boose, 2nd by McCarthy

Yes, 5 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: Once an agreement is signed between the city and land owner donating land at the soccer complex, it would be appropriate for this board to accept it and then for City Council to accept.

SCHOOL BOARD LIAISONS REPORT: Thirteen days until levy vote. It is critical issue 33 pass for the school and for Parks and Recreation since we work in close relationship with each to share facilities.

FINANCIAL REPORT: Unencumbered Improvement Fund balance is \$155,203.27. Basketball court resurfacing project of \$20,000.00 will come off this total, a savings of \$4,000.00. The courts are completed and look great. Revenues from new homes built total \$41,646.00 so far. Estimate a total of 220 -230 new homes will be built in North Ridgeville before year end.

DIRECTORS REPORT: The South Central Park walking trail update includes submitted plans and specs to the Engineers department to review and make notes and or changes in preparation for sending out to bid in couple weeks. Hope to break ground April 1st. The starting project date has been delayed to give us more time to collect bids and with winter approaching , the trail would not be utilized. Vice Chairman Ebenschweller inquired how long the project would take to complete. Director Fougrousse noted it had to be done by June 30 and the engineers department estimated 4 weeks to complete. Our goal is to have it completed for Memorial weekend grand opening.

Cabin floor has had a moisture problem resulting in loose tiles. Warranty for the floor has expired. Brought in another flooring company that found the issue to be an old water line that was not closed off properly. Line has been capped and leak repaired. Once the area dries, new floor tile will be put back in place.

Finance revenues currently are \$122,330.00 with expenses of \$124,272.69.

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: October 23, 2013 cont'd

PROGRAM SUPERVISOR REPORT: Fall Fest was a success with approximately 700 in attendance. Spookville, the haunted forest walk, had approximately 800 attend Friday night and 900 Saturday.

This Friday is tots trick or treat at city hall, with employees dressing in costume and handing out candy. So far 145 have registered for this fun program.

Third annual Turkey Shoot Out is a fun competition of foul shots for a chance to win a frozen turkey. Team consists of one adult and one child.

Free health seminars are continually being offered by Dr. Ruocco.

New program this winter is "Santa's calling" with help from the Lions Club members making the calls to registered children ages 3 – 8.

GROUNDS MAINTENANCE REPORT: None

Member Boose inquired about plans to add drying solution in spring to Shady Drive fields. Director Fougrousse noted the diamond pro would indeed be topped off again. Am very pleased with the results from the first year.

Member Boose also inquired of Frontier Parks status. Director Fougrousse noted a lot of clean up is being done to that park area including tree trimming, graded old parking lot, graded and seeded old tennis court area and the Service Garage will be trenching around the building toward the creek bed to help eliminate some of the water issues.

OLD BUSINESS: Frank Vacha noted Football would be ending this weekend with championship games being played.

NEW BUSINESS: Chris Turay stated he was glad to be here and working with everyone.

Member McCarthy inquired if the land in front of South Central Park was sold. Director Fougrousse noted he was waiting for confirmation that the city would be purchasing the parcel at the entrance to the park. Member Boose noted nothing was official yet.

ADJOURNMENT: Meeting adjourned at 7:45 pm