

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: December 2nd, 2015
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 28th, 2015

The meeting was called to order at the North Ridgeville Senior Center by Chairman Dennis Boose at 7:30p.m.

ROLL CALL:

Dennis Boose, Cathy Ebenschweller, Kelly McCarthy, Chris Turay, Ben Gommel and Parks and Recreation Director Kevin Fougrousse

Absent: None

FINALIZATION OF AGENDA:

Motion by McCarthy, 2nd by Turay

Yes, 5 No, 0

APPROVAL OF MINUTES:

Motion by Gommel, 2nd by Turay for approval of minutes from September 23.

Yes, 5 No, 0

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Council Liaison Dennis Boose spoke about the upcoming election and Issue 32 which is a bond issue to build a new fire station. Issue 32, if passed, will raise 8.2 million dollars over 20 years.

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Kelly McCarthy stated that November 3 due to Elections schools would be closed. Construction on the new building is ongoing, on-time and on-budget.

FINANCIAL REPORT:

Through September of 2015 the Improvement Fund has brought in \$39,668.02. The beginning year balance was \$239,299.86. The Improvement Fund currently has an unencumbered balance of \$196,175.12.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse highlighted trust fund revenue and mentioned that our Trust Fund has exceeded revenue totals from 2014 with almost 2 months remaining in the 2015 calendar year. Shady Drive Walkway project had a 2nd bid opening which was submitted by Moulds. The total project will cost 84,600.00 with a completion date of December 31st, 2015. This is Phase 1 of a 2 phase project.

PROGRAM SUPERVISOR REPORT:

Our Junior Ranger Basketball Program has seen substantial growth with 204 kids pre-registered. For the first time in quite some time we will be able to field a 5th & 6th grade girl's basketball program, we have 3 teams. Our 3rd & 4th Grade we partner with 3 other communities and our 5th & 6th we partner with 17 surrounding communities. The 1st and 2nd grade instructional program is still growing with a month of registration left. The Cleveland Stache Dash is November 7th and at the time we had 251 pre-registered. We have raised \$4,100 in sponsorship. Meredith rolled out Little Jammers which is being presented by Jam Dance Academy. Annual Fall Fest and Spookville were held respectively on October 9 & 10. Our Turkey Shootout will be held on Saturday, November 7.

GROUNDS MAINTENANCE REPORT:

Parks and Recreation Director Fougrousse reported on behalf of Grounds Maintenance Supervisor Gary Teel. We had a resident vandalizing our restroom facilities in the South Central Park by flushing various "items" down our toilets which ultimately caused a sewage back-up. The restrooms in the park system will tentatively close the week of November 2.

OLD BUSINESS:

None to report

NEW BUSINESS:

None to report

ADJOURNMENT: Meeting adjourned at 8:00PM