**PARKS AND RECREATION COMMISSION**

Day: Wednesday
Date: December 1, 2021
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 27, 2021

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

***ROLL CALL:***

Douglas Hayes, Kristen Iezzi, Keriann Roach, Dennis Boose, and Parks and Recreation Director Kevin Fougerousse

Absent: Jessica Shuleva

***FINALIZATION OF AGENDA:***

Motion by Iezzi, 2nd by Roach for approval of Agenda.

4 – Yes, 0 – No

***APPROVAL OF MINUTES:***

Approval of minutes from the Work Session on August 22, 2021 meeting.

Motion by Boose, 2nd by Iezzi for approval of minutes from the Work Session on August 22, 2021.

3 – Yes, 0 – No, 1 - Abstain

Approval of minutes from the regularly scheduled meeting on September 22, 2021.

Motion by Boose, 2nd by Iezzi for approval of minutes from the Commission meeting on Septembrer 22, 2021.

4 – Yes, 0 – No

***LOBBY:***

None

***REPORTS:***

***COUNCIL LIAISONS REPORT:***

Councilman Dennis Boose reported Tuesday, November 3 is Election Day. A few things are on the ballot and specifically for North Ridgeville is Issue 11. Issue 11 is a bond issue to build a new police station. Also 3 seats are up on council and there are 5 individuals running for those 3 seats. City council will begin their appropriation meetings regarding the 2022 budget starting on November 3. Road work is continuing throughout the city. Sewer work will start the end of December or early part of January. Roundabout that is scheduled for Mills, Avalon & Stoney Ridge Road will be up for vote at Council.

***SCHOOL BOARD LIAISONS REPORT:***

School Board Member Kristen Iezzi reported that we are looking like we are having a normal year. Fall sports just concluded. We are looking for bowlers & wrestlers. Winter sports will start soon. We have 05 people running for 03 seats. I am not running again. No school on Monday & Tuesday. Field trips are coming back. We are having a family movie night at the Aut-O-Rama drive-in.

***FINANCIAL REPORT:***

Parks and Recreation Director Kevin Fougerousse discussed the revenues and expenses. Trust Fund revenue in September 2021 was $19,044.11. Trust Fund unencumbered balance through September 2021 was $251,445.79. The Park and Recreation Improvement Fund revenue in September 2021 was $3,125.04. The Park and Recreation Improvement Fund unencumbered balance through September 2021 is $248,996.97. Trust Fund expenses in September 2021 were $21,126.54 and our General Fund expenses in September 2021 were $46,516.38.

***DIRECTORS REPORT:***

Parks and Recreation Director Kevin Fougerousse reported that our 9 hole disc golf course has been installed. We are still waiting on signage from Schramm Signs. We raised over 3K in sponsorships, received 1K grant from Northeast Ohio Disc Golf Association and donation of concrete from Consumer Builders Supply for the tee-pads and basket install. Huge thank you to Frank Nehls, who helped spear head this project and worked with the department to see it through.

***PROGRAM SUPERVISOR REPORT:***

FallFest was a huge success and we estimated 2,000 attended. Weather was beautiful and we had 20 volunteers from NRCS Key Club. Our Tots Trick-or-Treat will be held on Friday, October 29 and we currently have 258 pre-registered. The 11th Annual BlackLight Zumba will be held on October 28 at 6:30pm. Party in Pink Zumba raised $605.00 for Isa Serra who has been our instructor for 9 years and was diagnosed with breast cancer. Holiday Food and Toy Drive runs November 1-December 3. Santa's Calling will be held on December 15 & 16 respectively and we have 25 kids currently pre-registered. Our 8th Annual Cleveland Stache Dash will be held on Saturday, November 6. Restorative (Yin) Yoga has 6 pre-registered and started on September 28. Spinning ® has 08 pre-registered and started on Wednesday, October 27.

***GROUNDS MAINTENANCE REPORT*:**

Marc Allen reported that we are winding down on grass cutting but starting the mulching season.

***OLD BUSINESS:***

No old business.

***NEW BUSINESS:***

No new business.

***ADJOURNMENT:*** Meeting adjourned at 8:08PM