

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: October 28, 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: September 23, 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 Fougerousse

Absent: None

FINALIZATION OF AGENDA:

Parks and Recreation Director Kevin Fougerousse added Shady Drive Complex – Accessible Walkway Project to new business

Motion by McCarthy, 2nd by Gommel

Yes, 5 No, 0

APPROVAL OF MINUTES:

Motion by Turay, 2nd by McCarthy for approval of minutes from August 26.

Yes, 5 No, 0

LOBBY:

Kelly McCarthy discussed Spookville 2015 being held on October 9 & 10 by the North Ridgeville Lions Club. There is a \$2 admission charge for all participants.

REPORTS:

COUNCIL LIAISONS REPORT:

No report given by Council Liaison Dennis Boose.

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Kelly McCarthy stated construction has started for the new 3-8 building and it is moving along. There is a raffle that all the booster organizations are taking apart of, it is a car raffle. If you win the raffle you get the car free and clear.

FINANCIAL REPORT:

Through August of 2015 the Improvement Fund has brought in \$35,108.02. So far in 2015 the Improvement Fund has an unencumbered balance of \$191,615.12.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougerousse provided additional financials for all board members regarding all park and recreation funds. South Central Park parking lot lights will be replaced this fall and will be purchased by Main Street Lighting at a cost of \$9,776.00 and will be taken from the public building fund. In 2014 Tony Hatmaker (Former Treasurer) and I applied for a CDBG Grant to add accessible walkways at Shady Drive Complex. The parks and recreation department was approved \$43,000.00 to construct Phase 1 of the project which needs to be completed by December 31. Lorain County had a bid opening on September 22 and had 1 company submit a bid. The department of parks and recreation will be responsible for some of the project costs. The walkways will go from diamonds 1 – 13 so patrons can access fields.

PROGRAM SUPERVISOR REPORT:

Our Junior Ranger Football Program is up and running with practices beginning in November and games start in December. Photography Essentials instructed by Michele Schneider is ran for 6 weeks and started in September. Wire wrapped pendant class with Evelyn will be held on October 17. Our music in motion class is for ages 4-5 and we also added a tiny tots music in motion class for ages 2-3. Our Pre-School Art Hour and Art Masters classes are held by Miss Shannon. Healthy cooking classes are being held on October 10 and October 24 respectively. Our annual Fall Fest event is Saturday, October 10 from 4:00-6:00PM in South Central Park. We have hay rides, magician, food vendors and bounce houses for the kids.

GROUNDS MAINTENANCE REPORT:

Splash Pad was closed for the season and our grounds maintenance department will be staining the pad. The grounds staff will be installing our new bike racks and signage that was constructed by AJ's Welding. The racks will be placed in all 4 parks. Chairman Boose asked why Frontier Park was aerated. Parks and Recreation Director Fougrousse stated that it was part of the maintenance agreement with Forvergreen Lawn Care.

OLD BUSINESS:

None to report

NEW BUSINESS:

Parks and Recreation Director requested the allocation of \$12,000.00 from the park and recreation improvement fund for the Shady Drive Accessible Walkway Project.

Motion by Kelly McCarthy to allocated \$12,000.00 for Shady Drive Walkway Project, 2nd By Gommel

Yes – 5 / No - 0

ADJOURNMENT: Meeting adjourned at 7:59PM