

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: October 25th, 2017
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 27th, 2017

ROLL CALL:

Bruce Abens, Cathy Ebenschweller, Chris Turay, Ben Gommel, and Parks and Recreation Director Kevin Fougrousse

Absent: Kelly McCarthy

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Abens

4- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the August 23, 2017 meeting.

Motion by Ebenschweller, 2nd by Gommel for approval of minutes from August 23, 2017.

4 – Yes, 0 - No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Bruce Abens reported that City Council is voting on Victory Sports Park to provide asphalt for a walkway/roadway. The labor will be provided by Victory Sports Park. The Parks & Recreation Director Salary is moving through all 3 readings for passage. The Sugar Ridge re-zoning is the hot topic right now.

SCHOOL BOARD LIAISONS REPORT:

No report

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through August 2017 was \$8,294.43. Trust Fund statement of cash through August 2017 is \$195,475.37. The Park and Recreation Improvement Fund revenue through August was \$2,750.00. The Park and Recreation Improvement Fund statement of cash through August 2017 is \$155,343.56. Trust Fund expenses through August are \$137,794.46 and our General Fund expenses through August are \$173,680.34.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrouse discussed the South Central Park – Tennis Court Project. Chagrin Valley Paving started working on the tennis courts the week of September 18. They milled on Thursday, September 21 and paved the courts on Friday, September 22.

The grounds maintenance department in 2018 will fall under the parks & recreation department.

PROGRAM SUPERVISOR REPORT:

Saturday, October 7 is our Annual FallFest with bounce houses, pumpkins, concessions, etc. A new program starts on October 6 called Lil Playmates and is for kids 18mos. – 4 years old. Our Movies in the Park concluded for the summer on August 25. We had scheduled 6 movies and showed 4. Tots Trick or Treat is on Friday October 27 at 1:00PM. Our Jr. Ranger Youth Basketball Program is for boys / girls in grades 3rd-9th. Practices start in November with games beginning in December. Our 1st & 2nd Grade Instructional Basketball Program is 6 weeks long and starts on January 13 and concludes on February 17. Plants Over Pills was held on September 20 and had a total of 17 enrolled. Truth About Estate Planning with Candace Pollock is being held on Monday, October 2. Spookville Presented by Lions Club is being held on Friday, October 6 & Saturday, October 7 from 6:00-9:00PM.

GROUNDS MAINTENANCE REPORT:

No Report.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 7:52p.m.