

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: October 24, 2018
Time: 7:30PM
Location: Senior Center Multi-Purpose Room

AGENDA

- 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 26, 2018

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

ROLL CALL:

Ben Gommel, Dennis Boose, Chris Turay, and Parks and Recreation Director Kevin Fougrousse

Cathy Ebenschweller, unexcused absence

Kelly McCarthy, excused absence

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Boose

3- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the August 22, 2018 meeting.

Motion by Boose, 2nd by Gommel for approval of minutes from August 22, 2018.

3 – Yes, 0 – No,

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that the aquatics center committee has 2 fundraisers and we have received our door hangers & bi-folds. We also are purchasing banners to post around the City along with information being put out by the City (i.e. newsletter). One other city issue on the ballot, it is a charter amendment about mixed use properties. There is a delay with the Center Ridge Rd. project due to utilities.

SCHOOL BOARD LIAISONS REPORT:

No report by Kelly McCarthy, School Board Liaison.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through August 2018 was \$19,144.25. Trust Fund statement of cash through August 2018 is \$232,233.41. The Park and Recreation Improvement Fund revenue through August was \$8,000.00. The Park and Recreation Improvement Fund statement of cash through August is \$204,727.14. Trust Fund expenses in August were \$19,431.98 and our General Fund expenses in August were \$17,296.05.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse reported that the staff started working on the 2019 budget with the anticipation of meeting with the finance committee in November. Mayor Gillock and I went to Elyria Chronicle to discuss Issue 31 with the hopes to receive an endorsement.

PROGRAM SUPERVISOR REPORT:

Plants Over Pills Seminar was held on September 19 and we had 14 pre-registered. DIY Painted Sign with Personal Monogram & Name is being held on September 26 and we had 06 enrolled. Basketball Skills Clinic for grades K-2 starts on October 2 and we had 13 registered. Basketball Skills Clinic for grades 3rd-6th starts on October 4 and had 21 registered. Our annual FallFest will be held on October 6 from 4:00-6:00p.m. in South Central Park. Spookville ran by NR Lions Club is on October 5th & 6th from 6:00-9:00p.m. and that is also held in South Central Park. Tots Trick-Or-Treat is on Friday, October 26 and we have 94 enrolled. All Levels Yoga has 12 enrolled and that 6-week session started on September 13.

GROUPS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that our new laborer started at the beginning of September. Grounds will start setting up for Spookville.

OLD BUSINESS:***NEW BUSINESS:***

ADJOURNMENT: Meeting adjourned at 7:58p.m.