

## **PARKS AND RECREATION COMMISSION**

Day: Wednesday  
Date: September 28, 2016  
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: August 24, 2016

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

### ***ROLL CALL:***

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

Kelly McCarthy – Excused Absence

### ***FINALIZATION OF AGENDA:***

Motion by Gommel, 2<sup>nd</sup> by Ebenschweller

Yes, 4    No, 0

### ***APPROVAL OF MINUTES:***

Approval of minutes from the July 27, 2016 meeting.

Motion by Gommel, 2<sup>nd</sup> by Ebenschweller for approval of minutes from July 27, 2016.

Yes, 4    No, 0

### ***LOBBY:***

None

### ***REPORTS:***

#### ***COUNCIL LIAISONS REPORT:***

Council Liaison Bruce Abens stated Council is still fine tuning the ordinance for food trucks. Approval for 2 additions for developments. Hampton Place & Ridgefield will be expanding.

#### ***SCHOOL BOARD LIAISONS REPORT:***

No Report – Kelly McCarthy Absence

### ***FINANCIAL REPORT:***

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue for July 2016 was \$21,404.81. Trust Fund unencumbered revenue is \$180,191.73. The Park and Recreation Improvement Fund for the month of July brought in \$3,576.15. The Park and Recreation Improvement Fund unencumbered revenue sits at \$192,341.98. Trust Fund expenses for July were \$27,622.69 and our General Fund expenses for June were \$27,266.33.

***DIRECTORS REPORT:***

Parks and Recreation Director Kevin Fougrousse mentioned that on August 5 he went to Lorain County for the bid opening for Phase 2 of the Shady Drive ADA Walkway. Two companies' submitted bids; Infinity Paving & Chagrin Valley Paving. The lowest bidder was Infinity Paving at \$31,375.00. Project is slated to only take a week.

***PROGRAM SUPERVISOR REPORT:***

Bricks 4 Kidz week long camp was a success, we had 10 for the week long camp and a total of 27 kids register. Our dog training class held on August 1 was full again with 10 in both the Puppy & Beginner Classes. Junior Ranger Cheer Program has 19 kids registered. Photography Essentials with Michelle Schneider had 07 participants take part in the class.

***GROUND'S MAINTENANCE REPORT:***

Parks and Recreation Director Fougrousse reported on behalf of Ground's Maintenance Supervisor Gary Teel. Parks & Recreation Director Fougrousse had no report from Ground's Maintenance Supervisor Gary Teel.

***OLD BUSINESS:***

No old business

***NEW BUSINESS:***

No new business

***ADJOURNMENT:*** Meeting adjourned at 7:42 p.m.