

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: September 26, 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: August 22, 2018

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

ROLL CALL:

Cathy Ebenschweller, Ben Gommel, Kelly McCarthy, Dennis Boose, Chris Turay, and Parks and Recreation Director Kevin Fougrousse

FINALIZATION OF AGENDA:

Motion by Ebenschweller, 2nd by Gommel

5- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the July 25, 2018 meeting.

Motion by Boose, 2nd by McCarthy or approval of minutes from July 25, 2018.

4 – Yes, 0 – No, 1 – Abstain (Ben Gommel)

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that the aquatics center is on the ballot in November. A committee was formed to organize and advertise for the outdoor aquatic center. Appropriations will be coming up in late October, early November.

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Kelly McCarthy reported that school starts on August 29 and all of our fall sports are in full swing. Chris Turay wanted clarification whether the schools new Athletic Director was serving on an interim basis or not, Kelly McCarthy stated he is only an interim AD and NRCS will then do a formal search for a long term AD.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through July 2018 was \$19,933.56. Trust Fund statement of cash through July 2018 is \$219,042.04. The Park and Recreation Improvement Fund revenue through July was \$7,250.00. The Park and Recreation Improvement Fund statement of cash through July 2018 is \$194,785.30. Trust Fund expenses in July were \$41,568.03 and our General Fund expenses in July were \$26,090.88.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse stated that a committee has been formed and the formal name is Friends of the Aquatic Center. The board of elections issued us a ballot number and that number is Issue 31.

PROGRAM SUPERVISOR REPORT:

Jr Ranger Football for boys / girls in grades 3-6 has 116 kids registered this year, which is a positive increase from 2017 of + 28 kids. Jr. Ranger Cheer has 40 registered and that is also a positive increase from 2017 of + 21 kids. T-Birds, T-Ball with Jump Start Sports starts on September 7. Rookie League with Jump Start Sports starts on September 4. Both programs are ran at Shady Drive Complex. When Did Food Stop Being Food Seminar was held on August 15 in the community cabin and we had 12 participants attend. The 1st Annual Cornfest 3 on 3 Basketball Tournament was held August 10-12. We worked with MAC Basketball Organization and had 47 teams take part. Plants Over Pills Seminar was held on July 18 with 12 attendees. Rumble, Tumble & Roll started on August 27 with 10 little ones. Tumble Bugs also started on August 27 also with 10 little ones.

GROUPS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that our seasonal staff is done for the summer. We hired a new laborer and that individual is slated to start on Tuesday, September 4. The Splash Pad will close for the season on Tuesday, September 4.

OLD BUSINESS:**NEW BUSINESS:**

ADJOURNMENT: Meeting adjourned at 8:06p.m.