

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: September 25, 2019
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 LIAISON'S REPORT
 - B. SCHOOL BOARD LIAISON'S 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 28, 2019

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

ROLL CALL:

Dennis Boose, JoAnna Timura, Chris Turay, Ben Gommel, Douglas Hayes and Parks and Recreation Director Kevin Fougousse

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Hayes

5- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the July 24, 2019 meeting.

Motion by Hayes, 2nd by Gommel for approval of minutes from July 24, 2019.

5 – Yes, 0 – No,

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported Denise & Garrett are the only 2 streets not under construction. City received a nasty email about the closure of Maddock. The issues with projects are timing of grants and when the money can be spent. Root Road opened Southbound prior to school starting.

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura reported that school enrollment is at 4,700 which is additional 200 students from last year. We have 2 seats open in the fall for school board. With no challenger, Frank Vacha and I will be serving 4 more years on the board. The schools will be opening the community gym starting on September 9, Monday-Friday from 6:30-7:30a.m. The schools are working on Issues 16 & 17.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in July was \$23,716.64. Trust Fund statement of cash through July was \$227,672.36. The Park and Recreation Improvement Fund revenue in July was \$1,750.00. The Park and Recreation Improvement Fund statement of cash through July is \$254,807.57. Trust Fund expenses in July were \$39,630.23 and our General Fund expenses were \$21,487.07.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse introduced Jim Bright who was promoted to Assistant Grounds Maintenance Supervisor position. Jim took over on August 12. Jim has been with the city for 20 years. We had 185 applicants. We have started work on our 2020 budget and our first budget review is on October 2. Installation of the playground at the Soccer Complex started on August 12. The North Ridgeville Football League has disbanded. After 48 years of service they are no longer an organization.

PROGRAM SUPERVISOR REPORT:

Our Junior Ranger Football Program starts on August 24. We had 122 kids pre-register with 2 teams in the 3rd & 4th grade division and 3 teams in the 5th & 6th grade division. Jr. Ranger Cheer started on August 24 and we have 40 young ladies registered. Digital Photo 101 starts on September 4 and runs through September 18. The Cornfest 3 on 3 Summer Classic was held August 9-11 and we had 42 teams participate. Magical Munchkins, Tiny Movers & Star Shiners is ran by Dance to Evolve and starts on September 10.

GROUNDS MAINTENANCE REPORT:

Jim Bright reported that he is currently new at this and is still learning the position.

OLD BUSINESS:

No old business

NEW BUSINESS:

Councilman Dennis Boose brought up the parks & recreation department master plan to discuss the document to make sure we are still adhering to the document.

ADJOURNMENT: Meeting adjourned at 8:00 p.m.