

PARKS AND RECREATION COMMISSION

WEDNESDAY September 25, 2013

MULTI-PURPOSE ROOM 7:30 P.M.

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 28, 2013

The meeting was called to order at the N. Ridgeville Senior Center by Vice Chairman Cathy Ebenschweller at 7:30 p.m.

ROLL CALL:

Present: Vice Chairman Cathy Ebenschweller, Kelly McCarthy, Dennis Boose, and Director Kevin Fougrousse

Absent: Chairman Brett Milner, excused

FINALIZATION OF AGENDA:

Motion by Boose, 2nd by McCarthy

Yes, 3 No, 0

APPROVAL OF MINUTES:

Motion by Boose, 2nd by McCarthy

Yes, 3 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: No opposition has been heard on the Master Plan so it should pass third and final reading at the next September meeting.

SCHOOL BOARD LIAISONS REPORT: School is in session. Asked for patience with the traffic delays while everyone adjusts to the new school grade changes. Bond issue on November ballot for a new grade 3 thru 8 building. This is vital to the community and to the schools with the growing amount of students. First football game is Friday at Home, kickoff 7 pm.

FINANCIAL REPORT: Unencumbered Improvement Fund balance is \$179,845.00. South Central Park asphalt project will cost \$14,000.00. Currently have taken in \$31,288.00 in 2013 new home builds.

DIRECTORS REPORT: Comparing financials of 2012 to 2013 our revenues are up by more than \$6,000.00. 2013 revenue through end of July is \$115,000 and our expenses as of August 20th are \$117,000. Programs are doing very well.

Friends of the Park presented a \$15,000.00 check for the South Central Park walking trail at Corn Festival opening ceremonies August 9th. Thank you to Caitlyn Tipple, Morgan Rogers and the hard working members of FOP for such a generous gift.

Splash Pad closes for the season September 3rd. Construction for the restroom project starts September 3. It should be done in two months, definitely by end of year. This is the last restroom to be updated.

PROGRAM SUPERVISOR REPORT: Fund raising for Alzheimers Association by hosting a Zumbathon at the Ed Center on Sept 28 from 9 – 11 am. Local businesses are donating to this cause with money and door prizes.

Program updates include a new program, Pre-Natal Yoga with Jenny. And Music in Motion is running again due to its popularity.

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MINUTES OF REGULAR MEETING: July 24, 2013 cont'd

Member Boose asked for a Jr Ranger football update. Frank Vacha reported there are three teams. Two in age div 5&6 and one in 3&4. Football starts Sept 7th with games held at Shady Drive as well as surrounding areas.

Member Boose also inquired if the NRFL was playing at Frontier Park. Director Fougrousse stated yes. He further noted the ongoing construction to remediate the concession stand mold. Includes digging trenches to redirect the water away from the building and adding gutters. Fields are playable and look great. Practices are no longer held on the fields, saving them for games.

GROUND'S MAINTENANCE REPORT: None

OLD BUSINESS: Member Boose thanked Caitlyn Tipple and Morgan Rogers for all their work over the years to raise the money for the walking trail. Impressed that a couple girls took on this enormous task and kept going which obviously helps build character and says something about their upbringing. Awesome job.

NEW BUSINESS: Member Boose inquired of status for Board Member appointment. Director Fougrousse responded this Friday is deadline to submit resume for position. He will meet with the Mayor next week to discuss applicants and then perform interviews after that. City Council needs to approve of selection at September 16th meeting. Hoping a new board member will join us at the Sept. meeting.

ADJOURNMENT: Meeting adjourned at 7:43 pm