

PARKS AND RECREATION COMMISSION

WEDNESDAY September 24, 2014

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 27, 2014

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

ROLL CALL:

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

Absent: none

FINALIZATION OF AGENDA:

Motion by Ebenschweller, 2nd by Turay

Yes, 5 No, 0

APPROVAL OF MINUTES:

Motion by Ebenschweller, 2nd by Gommel

Yes, 5 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: Nothing that directly affects Parks and Rec, in general working on storm water management plan.

SCHOOL BOARD LIAISONS REPORT: A meeting will be held at the Education Center on Sept 10th at 6 pm regarding the new school. Architect will present what they have so far and would like input from the community.

FINANCIAL REPORT: Unencumbered Trust Fund balance is \$218,481.51.

DIRECTORS REPORT: See report in monthly package for Revenue and Expenses. Chairman Boose noted we are ahead of last years pace on Trust Fund expenditures and inquired of budget status. Director Fougrousse reported we are ahead of those numbers from last year also. In good shape.

Friends of the Park have disband. Hoped one representative would be here tonight, but have letter breaking down the distribution of their funds. See copy in your packet. They are keeping their non profit status for now. Volunteerism dropped off. Sad and disappointed it didn't work out. Thanked them for the beautiful trail. Member McCarthy inquired how long they could keep the 501C3. Chairman Boose reported it would keep going as long as they filed the proper paperwork every year. He also echoed Director Fougrousses' comments. They were passionate and big hearted people that helped a lot of organizations. Member Gommel asked if anyone showed interest in keeping the organization going. Director Fougrousse said they had been trying to make changes for awhile and get other interested parties involved with no luck. Chairman Boose hopes once other organizations hear, someone will step up.

PROGRAM SUPERVISOR REPORT: Body Sculpting is a new program added to our adult fitness classes. Music in Motion, a mommy and me style class, is returning in September. Basketball is right around the corner. Third and Fourth graders will play against North Olmsted and Fairview Park. Fifth and Sixth graders will play against N Olmsted, Fairview Park as well as Columbia Station, Berea and West Park. By traveling to these other communities it gives every one a chance to play. Also offered is an instructional basketball program for first and second grades using a smaller ball and lower rims.

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PROGRAM SUPERVISOR REPORT cont'd:

In house basketball for grades 7 – 12 will be played at the High School. A change for them this year is to register individually not by a team, will draft teams and kids are captains.

Member Ebenschweller inquired if it was Co-ed. Frank Vacha responded yes. Chairman Boose commented it was innovative planning to include as many kids as possible.

GROUNDS MAINTENANCE REPORT: Director Fougrousse reported Frontier Parks parking lot will be done by the Service Department. Soccer Complex drainage project is completed. Member Turay reported it has already proved to be a success, after last nights monsoon rains he went to the soccer complex and there was no standing water. However, he inquired why there was pea gravel over the trench line. Director Fougrousse stated it was his understanding that as the trench line sinks in, the grass will fold back over on top of it.

Chairman Boose asked if Shady Drive Complex was done for the season. Director Fougrousse noted it was still being utilized for tournaments and the football program.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Meeting adjourned at 7:52 pm