

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: September 23, 2020
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 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

NOTICE TO THE PUBLIC

Due to current restrictions associated with the ongoing coronavirus pandemic (COVID-19), physical attendance at the meeting is prohibited. However, to ensure public viewing and participation, this meeting will be live streamed on our YouTube channel and via Zoom:

https://www.youtube.com/channel/UCThTaGFRof_AOvxSYAzMNYg

or

<https://us02web.zoom.us/j/88314528459>

Interested parties may submit comments and questions during the meeting using the YouTube live chat features; or in advance of the meeting by emailing Kevin Fougrousse at kfougrousse@nridgeville.org. Your comments or questions will be read into the record.

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: February 26, 2020

Our regularly scheduled meeting on Wednesday, January 22 was cancelled due to lack of quorum. The meeting was called to order at the North Ridgeville Senior Center by Parks and Recreation Director Kevin Fougrousse at 7:30p.m.

ROLL CALL:

Dennis Boose, Douglas Hayes, JoAnna Timura, Jessica Shuleva, Ben Gommel, and Parks and Recreation Director Kevin Fougrousse

FINALIZATION OF AGENDA:

Motion by Hayes, 2nd by Gommel

5 - Yes, 0 – No

ELECTION OF OFFICERS:

Board Member JoAnna Timura nominated Douglas Hayes for Chairman, with a 2nd by Gommel

4 – Yes, 0 – No, 1 – Abstain

Douglas Hayes will serve as Chairman for 1 year.

Board Member Douglas Hayes nominated Jessica Shuleva for Vice-Chairman, with a 2nd by Gommel

4 – Yes, 0 – No, 1 – Abstain

Jessica Shuleva will serve as Vice-Chairman for 1 year

APPROVAL OF MINUTES:

Approval of minutes from the December 4, 2019 meeting.

Motion by Boose, 2nd by Gommel for approval of minutes from December 4, 2019.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose spoke on Center Ridge Road. Mentioned the project is moving and they were able to get some work done over the winter. Bids went out for the extension of Ranger Way, and the bids came in under engineers estimate. Plan is to have Ranger Way extended from new Fire Station to Bainbridge Road and completed before the start of school. Passed legislation to move forward with the new roundabout at Chestnut & State 83 extension off of State Route 10. Some smaller businesses have been popping up around town which is awesome to see.

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura mentioned the NRCS is pushing hard for Issue 15 which was their substitute levy to combine their emergency levies. State of the Schools is this Friday at the NRAC. Schools are searching for a new Treasurer.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrouse discussed the revenues and expenses. Trust Fund revenue in January was \$18,666.50. Trust Fund unencumbered balance through January was \$206,497.99. The Park and Recreation Improvement Fund revenue in January was \$3,750.00. The Park and Recreation Improvement Fund unencumbered balance through January is \$248,196.94. Trust Fund expenses in January were \$8,033.28 and our General Fund expenses were \$29,426.64.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrouse discussed the 2020 budget. Department 152 (grounds) was re-allocated into department 185 (parks & recreation). This will allow our budget to operate efficiently. We were approved to hire a permanent part-time Program & Events Coordinator Position. The position will be funded through department 275 (trust). Capital Projects for 2020 are as follows: Shady Drive Fitness Trail and new restroom facilities & storage facility on the Shady Drive Batting Cage. Capital Equipment for 2020 is as follows: New splash pad features and 13 spinning bikes. Jessica Shuleva was formally introduced and we look forward to having her on the commission.

PROGRAM SUPERVISOR REPORT:

Indoor Walking with NR Heart & Sole started on Thursday evenings for 12 weeks, the walks are FREE and held at Liberty Elementary School. Daddy Daughter Dance was held on February 8, we had 288 attendees. Valentines Special Sweet Treat Cooking Class was held on February 5 and we had 8 attendees. Tiny Twirlers class ended on February 1st and our 1st session had 5 enrolled. Explorations in Acting are for ages 10-14 and we ended up with 4. Yoga Club for boys-girls in grades 6-8 and we ended up with 8 middle school students. Beginning Art for kids ages 3-10 had 8 enrolled. Stroller Strong ran for 6 weeks and had 5 attendees. The Healing Power of Essential Oils was held in the Community Cabin on January 22. Necessary Nutrients for Optimum Health was held on February 10 and had 3 enrolled. String Art: Session I had 5 enrolled and took place in the community cabin. Tots T-Ball is for 3 year olds and runs for five-weeks. Our 2020 baseball-softball program is open to boys/girls ages 4-18. Practices begin in April and opening day is May 9.

GROUNDS MAINTENANCE REPORT:

Marc Allen was promoted to Grounds Maintenance Assistant Supervisor.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 7:56 p.m.