

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: September 23, 2015
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 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 26th, 2015

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

ROLL CALL:

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

Absent: None

FINALIZATION OF AGENDA:

Parks and Recreation Director Kevin Fougrousse added Memorial Program to old business

Motion by McCarthy, 2nd by Gommel

Yes, 5 No, 0

APPROVAL OF MINUTES:

Motion by McCarthy, 2nd by Turay for approval of minutes from June 24.

Yes, 5 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT:

At the Council meeting on July 6 the additional \$3,200.00 for the concrete pad at South Central Park was brought to the attention of Council. Chairman Boose stated Council approved the measure by a 6-0 vote. The total concrete project of \$4,800.00 will be reimbursed to the park and recreation improvement fund. Chairman Boose mentioned the Jaycox Road reconstruction project, Phase 1 to be finalized this year and Phase 2 to be finished in 2016. Chairman Boose mentioned the Lear Nagle Road and Center Ridge Road Projects.

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Kelly McCarthy stated school started the week of August 17 so please be aware of the school zones. Ground breaking ceremony took place on August 15; it was a success and excited to see work finally begin at the work site, schools are tentatively set to open in 2017. Sports have started up again. Board member Gommel heard a rumor that St. Peter's was interested in buying the track. School Board Liaison Kelly McCarthy has not heard that rumor and the school is looking to sell the property where the middle school and football stadium sit as one parcel.

FINANCIAL REPORT:

Through July of 2015 the Improvement Fund has brought in \$26,039.29. So far in 2015 the Improvement Fund has an unencumbered balance of \$187,346.39.

DIRECTORS REPORT:

Parks and Recreation Director additional financials were provided to the board. We will be installing roughly \$14,000.00 worth of bike racks throughout the entire park system. The bike racks are action words and will be artistically displayed throughout the parks. We have purchased 6 bike racks and 2 will be placed at South Central Park, 2 placed at Shady Drive Complex, 1 placed at Frontier Park and 1 placed at the Soccer Complex. The bike racks were paid for by Grant 1422 at no expense to the parks and recreation department. The staff finalized the fall brochure which is set to hit households the week of September 4 or 5 through homeowners' utility bills.

PROGRAM SUPERVISOR REPORT:

Our Junior Ranger Football Program is up and running. We have 48 kids registered and have 1 team in the 3rd & 4th grade and 1 team in the 5th & 6th grade league. This year we added a Jr. Ranger Cheer Program for the youth football program and we have 10 girls signed up. This year we rolled out a youth recreational baseball tournament which was played on August 1 & 2. The tournament went well and we are looking to add more cities and a softball tournament for the girls program. Summer Camp was a success this year and the kids and counselors seemed to enjoy the new component of Field Trips on Fridays. Kids who Care Program is being introduced by Meredith and will be instructed by Angela Burke, look for this program to be rolled out in the winter. Bricks 4 Kidz ran by Janice Buildt offered a wee long camp to kids. If they didn't want to take the week long camp, kids had the opportunity to choose one of the five days. The week of camp and all five sessions ran.

GROUNDS MAINTENANCE REPORT:

No report by Parks and Recreation Director Fougrousse on behalf of Grounds Maintenance Supervisor Gary Teel. Chairman Boose inquired about the light poles and Parks and Recreation Director mentioned we received 3 quotes with the hope of having them installed in the fall.

OLD BUSINESS:

Parks and Recreation Director Fougrousse provided the board with the memorial tree program application. He stated no discussion to be had tonight but would like to have a work session on Wednesday, September 23 regarding the program. Parks and Recreation Director Fougrousse stated he would send out an email to get feedback so we can have talking points regarding the possibility of adopting this program.

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 8:29PM