

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: September 22, 2021
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

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: August 25, 2021

The meeting was called to order by Chairman Douglas Hayes at 7:34p.m.

ROLL CALL:

Douglas Hayes, Jessica Shuleva, Dennis Boose, Keriann Roach, Kristen Iezzi and Parks and Recreation Director Kevin Fougere

FINALIZATION OF AGENDA:

Motion by Shuleva, 2nd by Iezzi for approval of Agenda.

5 – Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the June 23, 2021 meeting.

Motion by Roach, 2nd by Boose for approval of minutes from June 23, 2021.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Dennis Boose reported that Center Ridge Road is 95% complete. Testing of some areas of the asphalt were deemed substandard after testing. Replacing of the asphalt is at the cost of the contractor not the City. Roundabout is done with the exception of the street lights which should be installed soon. Mills Road Bridge construction is in process and should take 120 days (weather permitting) for completion. Lorain Road is being resurfaced over by hospital. Also several concrete & asphalt streets are being worked on over the next few weeks.

SCHOOL BOARD LIAISONS REPORT:

School started and students are back full-time, 5 days a week, mask recommendations following Lorain County Board of Health. Our enrollment is continuing to grow; at last count NRCS have added 182 new students which put us at 4,703 students. The continued enrollment puts a strain on schools and classroom sizes. We are short bus drivers, NRCS is hiring bus drivers. Our fall sports teams are back. Please to report our 8th graders are headed back to Washington DC. Our Ranger Way traffic signal had a little bit of an issue. The traffic signal did not have a left turn which has caused some issues. But that was fixed very quickly by the City of North Ridgeville. We have outdoor communication boards on our playgrounds.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in June 2021 was \$40,663.60 and July 2021 was \$23,362.71. Trust Fund unencumbered balance through July 2021 was \$225,484.93. The Park and Recreation Improvement Fund revenue in June 2021 was \$10,781.62 and July 2021 was \$7,115.72. The Park and Recreation Improvement Fund unencumbered balance through July 2021 is \$245,118.81. Trust Fund expenses in June 2021 were \$60,953.24 and July 2021 were \$29,519.33 and our General Fund expenses in June 2021 were \$56,252.65 were \$70,021.85 in July 2021.

DIRECTORS REPORT:

Parks and Recreation Director Kevin mentioned the new fence at the Soccer Complex was installed by All Mark Fence and completed in early August. Total cost of the project was \$16,950.00. We purchased and received our 13 Precor Spinning Bikes in July. Total cost of all 13 bikes was \$28,920.00. Bikes were purchased from Health and Fitness out of North Olmsted. We went out to bid for the Shady Drive Batting Cage Restroom Project. Legal notice posted August 16 & 23 with a bid opening on August 30. Engineers estimate is \$180K. Last, our staff has started working on the 2022 budget.

PROGRAM SUPERVISOR REPORT:

Stroller Strong started on August 18 and runs through September 22, we have 12 parents enrolled in that session. Spinning running on Saturdays & Wednesdays starts respectively on September 4 & 8. Magical Munchkins Tap/Ballet starts on September 11 and currently has 03 pre-registered. Star Shiners Tap/Ballet also starts on September 11 currently has 02 pre-registered. Tiny Movers Tap/Ballet starts on September 11 and currently has 01 pre-registered. Baseball Hitting Clinics with Session I starting on September 9 and runs through September 17. Jr. Browns Flag Football is for boys/girls in grades K-2nd had 45 kids pre-registered and we have 05 teams. Jr. Browns Cheer is for boys/girls in grades K-2nd and that has 30 kids pre-registered.

GROUNDS MAINTENANCE REPORT:

Marc Allen reported that Grounds Maintenance has been busy cutting grass and trimming, cutting trees.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:10PM