

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: August 28, 2019
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: July 24, 2019

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

ROLL CALL:

Dennis Boose, Chris Turay, Ben Gommel, Douglas Hayes and Parks and Recreation Director Kevin Fougrousse

Excused Absence: JoAnna Timura

FINALIZATION OF AGENDA:

Motion by Hayes, 2nd by Gommel

4- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the June 26, 2019 meeting.

Motion by Boose, 2nd by Hayes for approval of minutes from June 26, 2019.

3 – Yes, 0 – No, 1 – abstain (Ben Gommel)

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported Center Ridge on the east side the old pavement is being ripped up. The project is continuing to develop to the West. There is a council election this year. The fire station had its grand opening 2 weeks ago.

SCHOOL BOARD LIAISONS REPORT:

No report

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in June was \$28,060.42. Trust Fund statement of cash through June was \$240,976.84. The Park and Recreation Improvement Fund revenue in June was \$3,000.00. The Park and Recreation Improvement Fund statement of cash through June is \$252,602.07. Trust Fund expenses in June were \$28,993.97 and our General Fund expenses were \$19,795.52.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse mentioned that John Schneider, Assistant Grounds Maintenance Supervisor was terminated. The position was posted on Monday, July 8 and over a 2 week time span we had 175 applicants.

PROGRAM SUPERVISOR REPORT:

Our 2nd Annual Cornfest 3 on 3 Summer Basketball Classic is open to boys / girls entering 3rd-12th grade. It will run August 9-11 at the basketball courts in South Central Park. Fifa Tournament is being held on August 4. Our Jr. Browns Flag Football Program is open to boys/girls in 1st & 2nd grade; we currently have 32 kids and 4 teams. How to Avoid Nursing Home Poverty with Candace Pollock is begin held on July 23. Rumble, Tumble & Roll started on July 22 and has 07 pre-registered. Tumble Bugs started on July 22 and was full with 10 kids. All Levels Yoga started on July 18 and has 09 enrolled.

GROUNDS MAINTENANCE REPORT:

Kevin Fougrousse reported that the baseball/softball program wrapped up about a week ago. Our seasonal laborers employment is almost complete. We bought 15 tons of baseball diamond dirt to grade out our fields.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

ADJOURNMENT: Meeting adjourned at 7:47p.m.