

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: August 24, 2022
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. RECREATION SUPERVISOR REPORT
 - F. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: July 27, 2022

The meeting was called to order by Chairman Douglas Hayes at 7:30p.m.

ROLL CALL:

Douglas Hayes, Dennis Boose, Keriann Roach, Jessica Shuleva, Jeff Grigsby and Parks and Recreation Director Kevin Fougrousse

FINALIZATION OF AGENDA:

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

5 – Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on May 25, 2022 meeting.

Motion by Shuleva, 2nd by Boose for approval of minutes with the change from the commission meeting on May 25, 2022.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported on the Joint Project with North Ridgeville City Schools. A lot of road projects currently ongoing. Mills Creek Flood Zone Project has been going on for 5-6 years and we have well over \$1.5 million in grants since the project began and we just applied for another \$500K toward the project through the county. We are in the 2nd phase for storm water off of Route 83. The city has done a tremendous amount of storm water management over the last 10 years.

SCHOOL BOARD LIAISONS REPORT:

Jeff Grigsby reported that the board moved ahead to approve the bond issue for \$190 million. The schools will be looking for a High School Principal. There will be some small fee increases across the board (school lunches, pay-to-play). The athletic boosters are doing extremely well financially and generate estimated \$100K a year.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in June was \$40,399.53. Trust Fund unencumbered balance through June was \$238,848.34. The Park and Recreation Improvement Fund revenue in June was \$4,401.65. The Park and Recreation Improvement Fund unencumbered balance through June is \$223,825.71. Trust Fund expenses in June were \$75,033.22 and our General Fund expenses in June were \$75,033.22.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse reported Richard Brown will be leaving the City as he accepted a new position with the City of Westlake serving as their Athletics Manager. His last day with the city is Friday, July 29. Outdoor Fitness Equipment was installed at Shady Drive Complex around the NR Heart & Sole Fitness Trail. A new shed was constructed by Samuel Janning at South Central Park in front of the pickleball/tennis courts. Samuel worked with the Department to complete his Eagle Scout project. Shady Drive Restroom Addition started roughly 4 weeks ago by 11th Group. The new water line has been run with new plumbing to the facility. Some masonry work has started. The concrete floor was poured the week of July 15.

RECREATION SUPERVISOR REPORT:

Jr. Browns Flag Football for K-2 and 3rd & 4th Grade starts in August. At the time of this report we have 6 teams in the K-2 and 1 team in the 3rd & 4th Grade Division. Jr. Ranger Tackle Football is open to 3rd & 4th and 5th & 6th Grade kids. We have 1 team in the 3rd & 4th Grade and 1 team in the 5th & 6th Grade division. We play in the Little Southwest Conference. The Outdoor Nerf Battle is being held on Sunday, August 14 and is open to children ages 6-12 years old. Youth Tennis Program Session II was held June 27-July 18 and was open to children ages 4-14. We had 32 kids enrolled in Session II.

GROUNDS MAINTENANCE REPORT:

Kevin Fougrousse reported on behalf of Marc Allen. Still have not received the new tractor, we were told by Polen Implement it would be roughly 180 days for delivery. The guys are keeping up with mowing and we only have 2 more fields to laser grade. Our 2 seasonal last days are Friday, August 5. Currently James & Kevin are installing a new HVAC at the workout shed on city property.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:02p.m.