

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: August 23, 2017
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: July 26, 2017

ROLL CALL:

Kelly McCarthy, Chris Turay, Ben Gommel, and Parks and Recreation Director Kevin Fougrousse

Excused Absence: Cathy Ebenschweller

Unexcused Absence: Bruce Abens

FINALIZATION OF AGENDA:

Motion made by Parks & Recreation Director Fougrousse to add a work session under new business

Motion by Gommel, 2nd by McCarthy

3- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the July 26, 2017 meeting.

Motion by McCarthy, 2nd by Gommel for approval of minutes from July 26, 2017.

3 – Yes, 0 - No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

No report

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported that the ribbon cutting ceremony for the new Academic Center will be held on August 28 at 6:00PM. School starts on September 6.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through June 2017 was \$134,104.30. Trust Fund statement of cash through June 2017 is \$205,163.62. The Park and Recreation Improvement Fund revenue through June was \$29,967.23. The Park and Recreation Improvement Fund statement of cash through June 2017 is \$216,778.19. Trust Fund expenses through June are 96,769.31 and our General Fund expenses are \$131,436.47.

DIRECTORS REPORT:

Kevin Fougrousse reported we held the bid opening on July 5 for the Tennis Court Project at South Central Park. We received 2 bids; Chagrin Valley Paving and Infinity Paving. Both bids came in above the engineers estimate and not within 10%. We will re-bid the project and have a bid opening on August 11. There were some changes to the specs with the hope that the bids will come in and be more competitive.

PROGRAM SUPERVISOR REPORT:

Our Star Spangled Celebration was held on July 3. We had 09 total food vendors, bounce houses, balloon twister and live band. We estimate roughly 4,500 in attendance. Tinkergarten is running from June 29-August 17. Our Kids Computer Programming class is running from July 20-August 3. Photography Essentials will be held on August 3-September 21. Our Jr. Ranger Youth Football Program begins on August 26. We have 26 registered in the 3rd/4th grade program and 59 in our 5th/6th grade program. Long Term Care Program was being held on July 26. Silhouetting: Adhesive Vinyl was also held on July 26.

GROUNDS MAINTENANCE REPORT:

Parks and Recreation Director Fougrousse reported on behalf of Grounds Maintenance Supervisor Gary Teel and stated he had no report.

OLD BUSINESS:

No old business

NEW BUSINESS:

Parks & Recreation Director Kevin Fougrousse made a motion to have a work session on August 23 regarding the Outdoor Family Aquatic Center Feasibility Study. A presentation will be given by BCI at 6:00PM to the board.

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