

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: August 22, 2018
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 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 25, 2018

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

ROLL CALL:

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

Absent: Ben Gommel

FINALIZATION OF AGENDA:

Motion by Boose, 2nd by McCarthy

4- Yes, 0 - No

Ben Gommel: Absent

APPROVAL OF MINUTES:

Approval of minutes from the June 27, 2018 meeting.

Motion by Boose, 2nd by Turay or approval of minutes from June 27, 2018.

2 – Yes, 0 - No

Cathy Ebenschweller & Kelly McCarthy: Abstain

Ben Gommel: Absent

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that council heard back from the County Board of Elections to place the bond issue for the Outdoor Family Aquatic Center on the ballot this November. The Lions Club 10K & 5K is being held on Saturday, August 11.

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Kelly McCarthy reported that the new Superintendent and Assistant Superintendent start officially on August 1. School starts on August 29.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through June 2018 was \$16,211.65. Trust Fund statement of cash through June 2018 is \$220,424.32. The Park and Recreation Improvement Fund revenue through June was \$7,408.68. The Park and Recreation Improvement Fund statement of cash through June 2018 is \$187,535.30. Trust Fund expenses in June were \$34,377.99 and our General Fund expenses in June were \$29,102.73.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse stated that we had 04 residents who would like to serve on the outdoor family aquatic center committee. Director Fougrousse stated he had a meeting with Larry Brandstetter of Brandstetter Carroll Inc. about the levy campaign and how to communicate the bond issue with the residents.

PROGRAM SUPERVISOR REPORT:

Beginner Yoga started on Thursday, June 28-August 2, we have 08 enrolled. Cardio Bootcamp started on July 18 with 05 enrolled. Advanced Fencing Session III started on June 30 and had 18 enrolled. Tot Karate that started on June 25 with 07 enrolled. Yogalates that started on July 18 had 10 enrolled. Plants over Pills Seminar was held on July 18 with 12 enrolled. Our annual Star Spangled Celebration was held on July 3 and we estimate we had 4,000 attend.

GROUPS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor reported that at our last meeting we were slated to hire our new laborer but unfortunately that fell through. The baseball / softball season is almost done. Work at Shady Drive on the parking lot started and is being completed by the North Ridgeville Streets Department.

OLD BUSINESS:***NEW BUSINESS:***

ADJOURNMENT: Meeting adjourned at 8:03p.m.