

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: July 26, 2017
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: June 28, 2017

ROLL CALL:

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

Unexcused Absence: Cathy Ebenschweller

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by McCarthy

4- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the April 26, 2017 meeting.

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

4 – Yes, 0 - No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Bruce Abens reported council is considering a ban on Marijuana but will allow doctors to prescribe. A Committee Of The Whole meeting will be held on July 17 pertaining to P & R Director raise and details of the increase.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported that NRCS will take possession on the new facility in early July. On August 19 a ribbon cutting will held.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through May 2017 was \$108,384.92. Trust Fund statement of cash through May 2017 is \$210,515.58. The Park and Recreation Improvement Fund revenue through May was \$24,459.79. The Park and Recreation Improvement Fund statement of cash through May 2017 is \$211,870.75. Trust Fund expenses through May are 55,306.02 and our General Fund expenses are \$102,417.47.

DIRECTORS REPORT:

Kevin Fougrousse reported that we advertised for bid for the South Central Park Tennis Court Rehabilitation Project. The bid opening for the project is on Wednesday, July 5.

The draft of the outdoor family aquatic center feasibility study was sent to P & R Commission. Kevin is requesting they look over the document and provide questions. Questions will then be sent over to BCI.

PROGRAM SUPERVISOR REPORT:

We held our annual Touch A Truck event and we estimated 600-700 attendees. Summer Adventure Camp is up and running and will run until Friday, July 28. Movies in the Park were rolled out this Summer. The movies will be shown in South Central Park. Caregiver Children and their Parents being held on July 1. Total Health Seminar being held on Wednesday, July 19 has 25 pre-registered and is ran by Dr. Gupta. Plants over Pills Seminar was held on June 7 with 25 pre-registered. Sleep 101 Seminar was held on June 21 with 25 pre-registered. All Dr. Guptas seminars were full. Our Healthy Strides Program is ran for 13 weeks in South Central Park starting at 6:00p.m. The walks are free and every other week a speaker from Cleveland Clinic or a City Official speaks to the attendees. Silhouetting Print & Cut was held on June 28. Our Star Spangled Celebration will be held on Monday, July 3 with the Party in the Park beginning at 7:00p.m.

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:

ADJOURNMENT: Meeting adjourned at 7:50p.m.