

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: September 27, 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: August 23, 2017

ROLL CALL:

Kelly McCarthy, Cathy Ebenschweller, Chris Turay, Ben Gommel, and Parks and Recreation Director Kevin Fougousse

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by McCarthy

4- Yes, 0 - No

Abstain by Ebenschweller

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

Abstain by Abens & Ebenschweller

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Bruce Abens reported that City Council is still working on compensation for City Engineer & Parks & Recreation Director. Rezoning of Bender & Sugar Ridge is in front of council at this time. They would like to re-zone as commercial/light industrial.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported they are in the final stages of the North Ridgeville Academic Center. First day of school is Wednesday, September 6.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue through July 2017 was \$20,973.48. Trust Fund statement of cash through July 2017 is \$212,554.07. The Park and Recreation Improvement Fund revenue through July was \$34,406.33. The Park and Recreation Improvement Fund statement of cash through July 2017 is \$221,217.29. Trust Fund expenses through July are \$121,694.10 and our General Fund expenses are \$146,797.37.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougousse discussed that the South Central Park – Tennis Court Project was re-bid and was awarded to Chagrin Valley Paving, Inc. They were the only bidder. Their bid came in at \$121,038.50. Chagrin Valley Paving was within the 10% to award and construction on the courts is anticipated to start in September.

PROGRAM SUPERVISOR REPORT:

Over the summer we held a Bricks 4 Kidz Super Hero Program, we had 05 that pre-registered. Summer Adventure Camp concluded on July 28. We had a total of 156 kids register, an increase of 37 kids from 2016. Junior Ranger Cheer Program is full with 20 kids; it is open to boys/girls in grades K-6. Jump Start Sports Flag Football is being held starting on September 11. Jump Start Sports T-Birds / T-Ball Program starts on September 8 for ages 3-4. Jump Start Sports Rookie League runs on September 8 and is for ages 5-6.

GROUNDS MAINTENANCE REPORT:

Parks and Recreation Director Fougousse reported on behalf of Grounds Maintenance Supervisor Gary Teel. Grounds division installed new trash cans around the walking trail in South Central Park.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 7:55p.m.