

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

ROLL CALL:

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

Excused Absences: Jessica Shuleva

FINALIZATION OF AGENDA:

Motion by Roach, 2nd by Hayes for approval of Agenda.

4 – Yes, 0 – No

ELECTION OF OFFICERS:

Board Member Keriann Roach nominated Douglas Hayes for Chairman, with a 2nd by Boose.

3–Yes, 0–No, 1-Abstain

Douglas Hayes will serve as Chairman for 1 year.

Board Member Keriann Roach nominated Jessica Shuleva for Vice-Chairman, with a 2nd by Hayes

3–Yes, 0–No,

Jessica Shuleva will serve as Vice-Chairman for 1 year

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on December 7, 2022 meeting.

Motion by Boose, 2nd by Grigsby for approval of minutes from the commission meeting on December 7, 2022.

3–Yes, 0–No, 1-Abstain

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose mentioned that the 2023 budget was approved during the last council meeting in December. The Recreation Center and Senior Center income tax ballot initiative did not pass in November and will not be put back on the ballot in May. In 2023 all 4 ward council positions are up for re-election.

SCHOOL BOARD LIAISONS REPORT:

Jeff Grigsby discussed that the schools will move forward with a bond issue in May for new schools. The new 2023-24 school calendar was presented and approved.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue in December was \$13,754.28. Trust Fund unencumbered balance through December was \$287,065.49. The Park and Recreation Improvement Fund revenue in December was \$1,753.20. The Park and Recreation Improvement Fund unencumbered balance through December is \$247,686.51. Trust Fund expenses in December were \$16,204.36. Our General Fund expenses in October were \$58,844.90.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougousse discussed the 2023 capital projects & equipment. The capital projects that will be completed are a new playground in South Central Park, Soccer Complex Pave & Stripe Parking Lot. Pop Schultz Lane in South Central Park will be paved and striped. A new roof and decking on Pavilion 2 in South Central Park. Our 2023 capital equipment purchases will be 02-72 inch zero turn mowers, 01-ABI Force, and 02-self-contained ice machines.

RECREATION SUPERVISOR REPORT:

Santa's Calling took place on December 14 & 15. Our Lions Club & NR Rotary assisted Mr. & Mrs. Claus this season. We made 15 calls on Wednesday and 24 calls on Thursday. Restorative Sound Bath was held on December 20 in the NR Senior Center, we had 16 participants. Beat Breakers Hip-Hop instructed by Dance to Evolve runs from January 10-February 24 and we had 06 pre-registered. Mindful Yoga was held on January 17 and we had 07 registered. Our Valentines Sweet Treat Cooking Class with Christie Ollerton takes place on February 15 and at the time of this report we had 07 registered. Northern Ohio PGA Golf Program ran by PGA professional Jeff Van Putten runs January 19-February 23 at Liberty Elementary School, at the time of the report we had 07 pre-registered. Nuts & Bolts of Trust with Candace Pollock takes place on January 12 from 6:30-8:00p.m. in the community cabin and we have 04 registered.

GROUNDS MAINTENANCE REPORT:

Marc Allen reported that the staff is tearing off the front of the shop to renovate the area for more space since the old restroom facility has been removed. They are re-painting a variety of office space at City Hall. We are pulling wire for Soundcom for the new mic system in council chambers.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Keriann Roach spoke on behalf of Corn Festival and they are looking for groups to work with them to help out the city.

ADJOURNMENT: Meeting adjourned at 8:03PM