

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: March 25, 2015
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: February 25, 2015

The meeting was called to order at the North Ridgeville Senior Center by Chairman Boose at 7:35p.m.

ROLL CALL:

Dennis Boose, Cathy Ebenschweller, Kelly McCarthy, Chris Turay, Ben Gommel and Director Kevin Fougrousse
Absent: none

FINALIZATION OF AGENDA:

Parks and Recreation Director Fougrousse added Safetyville Building under "New Business". Vice Chairman Ebenschweller added naming or memorializing of individuals under "Old Business".

Motion by Turay, 2nd by Gommel

Yes, 5 No, 0

ELECTION OF OFFICERS:

Board Member McCarthy nominated Dennis Boose for Chairman and 2nd by Member Gommel. Current Chairman Boose accepted his nomination and was voted in for a new 1 year term as Chairman.

Motion by McCarthy, 2nd by Gommel

Yes – 4 / No – 0

Board Member McCarthy nominated Cathy Ebenschweller for Vice Chairman and 2nd by Chairman Boose.

Motion by McCarthy, 2nd by Chairman Boose

Yes – 4 / No - 0

APPROVAL OF MINUTES:

Motion by Gommel, 2nd by Turay

Yes, 4 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: Parks and Recreation Director Kevin Fougrousse presented his 2015 fiscal year budget to the finance committee. Director Fougrousse presented the items for the department. Director Fougrousse was 1 of 2 departments that gave a longer outlook on capital projects instead of the current fiscal year. Chairman Boose highlighted the capital projects Director Fougrousse presented to the finance committee.

SCHOOL BOARD LIAISONS REPORT: Kelly McCarthy reported that the athletic mascot / logo was looked at again by the board. The board agreed to a new proposal of the ranger. This is strictly a athletic logo not the school logo. This project was student driven. The board is back in front of planning commission on March 10 for approval of the 3-8 building. Vice Chairman Ebenschweller inquired if they got any further on the fight song and Member McCarthy mentioned they have tabled the fight song and no changes at this time.

FINANCIAL REPORT: Through January of 2015 the improvement fund has brought in \$3,031.73. The Improvement Fund has an unencumbered balance is \$242,331.59. For fiscal year 2014 we brought in 62,534.04 in building permit fees.

DIRECTORS REPORT: 2015 trust fund revenue for the month of January 11,640.16 with a positive increase from 2014. Enclosed in packet is trust, general, improvement fund expense and revenue reports. Appropriations went well we brought up the position of a new Program Supervisor to replace the secretary during the personnel portion of the finance committee meeting.

PROGRAM SUPERVISOR REPORT: NR Heart & Sole Challenge Kickoff Event is being held on Saturday, February 28 from 9:00AM-NOON. It is a free event for the general public and is centered around healthy happenings in North Ridgeville. It is being held at the NR Education Center. Weight Loss 101 seminar on March 3 with Dr. Ruocco, seminar is free. Daddy / Daughter Dance was held on February 14 with a total enrollment of 66 couples for a total of 132 people. The dance went great, even though the weather was terrible. NR Tots T-Ball Program runs May 29-June 26. It is an instructional based program that runs for 5 weeks. The 2015 youth baseball / softball program registration is ongoing. We partner with surrounding communities for both boys & girls. Mom / Son Game Night that will be held on March 21 at the Middle School. Healthy Foods on a Budget with Randi is being held on March 14. This is 1 of our cooking classes being held at the North Ridgeville High School Home Economics Room.

GROUNDS MAINTENANCE REPORT: No report.

OLD BUSINESS: Chairman Boose brought up the memorial program. Vice Chairman Ebenschweller spoke about a memorial program. Vice Chairman Ebenschweller spoke about the willingness of seeing something for recently passed city employee Dennis Tenney. Chairman Boose spoke about coming up with a procedure that is comprehensive. Vice Chairman Ebenschweller requested a work session to discuss a memorial program.

NEW BUSINESS: Director Fougrousse passed out paperwork in regard to updating the Safetyville Building floor in the main space, restrooms, and storage room along with updating the walls (remove carpet). The current floor hasn't been replaced since 1997. Figures were provided from Fitness Floor, Floors & More and the North Ridgeville Grounds Maintenance Department. Subtotal for construction was 18,451.81 and total construction with 10% contingency came to \$20,304.70. Sample of the flooring was given to the board. Member McCarthy asked how it would affect expanding the facility. Director Fougrousse mentioned he didn't know where we would be in the next couple of years due to a possibility of moving into the new school facility. Chairman Boose asked about the funding source and Director Fougrousse mentioned it would come from the improvement fund.

Motion made to approve up to \$20,500 for the Safetyville Building
Motion by McCarthy and 2nd by Turay
Yes – 5 / No – 0

ADJOURNMENT: Meeting adjourned at 8:08PM