

Parks & Recreation Commission
MINUTES OF REGULAR MEETING: JULY 24, 2024



The Parks and Recreation Commission Meeting was called to order by Chairman Jill Timoteo at 7:30p.m.

ROLL CALL:

Jill Timoteo, Keriann Roach, Jeff Grigsby, and Parks and Recreation Director Kevin Fougerousse.

Excused Absences: Georgia Awig & Douglas Hayes

FINALIZATION OF AGENDA:

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

3 – Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes for our regularly scheduled commission meeting that was held on Wednesday, June 26.

Motion by Grigsby, 2nd by Roach for approval of minutes from our commission meeting that was held on Wednesday, June 26, 2024.

3-Yes, 0-No

LOBBY:

Garry Gibbs with the Lorain County Visitors bureau discussed the Car Show that would take place on Saturday, August 10, 2024 in South Central Park Parking Lot. Garry was requesting potential access of 160 spots to host the car show during Corn Fest. Additional discussion was had with board members. It was decided to provide the Parks & Recreation Department with some time to digest the information provided by Mr. Gibbs and we would provide a yes or no answer by the end of the week to Keriann Roach.

REPORTS:

COUNCIL LIAISONS REPORT:

No report

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Jeff Grigsby reported it is hiring season. Mr. Brad Jarret moved on to other opportunities. Dr. Steven Norris who was with Willoughby Eastlake has come on board to be the Assistant Principal at North Ridgeville High School. The construction team for the new school was selected. There was 3 firms that made it to the final round. The team that won was Hammond Construction. They have \$3.3 billion worth of school construction in Ohio. A question was asked if there was a pool and Mr. Grigsby asked not to discuss on the record at this time. The next board meeting will be on August 6 at 6:00p.m. in the community room at the North Ridgeville Academic Center.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses from 2024. Trust Fund revenue in June of 2024 was \$40,757.27. Trust Fund unencumbered balance at the end of June was \$267,057.94. The Park and Recreation Improvement Fund revenue in June of 2024 was \$2,344.81. The Park and Recreation Improvement Fund unencumbered balance at the end of June was \$240,694.51. Our General Fund expenses in June of 2024 were \$36,200.65. Trust Fund expenses in June of 2024 were \$48,905.38.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougousse reported that the parking lots at Shady Drive Complex have been sealed and re-stripped by Sealtek. The work was completed on July 18 & 19. This project was approved by City Council and the total project cost was: \$42,610.00. We are pleased to announce that we have hired Matthew Murphy as our Recreation Services Administrator. Matthew will start on Monday, July 29. Very excited to have Matthew as part of the department.

RECREATION SUPERVISOR REPORT:

Jr. Browns Flag Football Program is open for boys/girls in grades K-6. We have a total of 13 teams. This is a positive increase of +44 kids over 2023. Youth Tennis Session II ran July 1-July 24 and we had a total of 24 kids registered through ages 4-14. Beginning Art with Amanda Hamilton ran July 6-July 27 and we had 07 pre-registered. Our Summer Concert Series wraps up on Sunday, July 28 with Funkology. This will be our last Summer Concert for the season. Finally, AHA CPR/BLS will run on Saturday, August 3 from 9:00a.m.-1:00p.m. at Fire Station 1. At the time of this report, we have 09 registered.

GROUNDS MAINTENANCE REPORT:

A new HVAC unit was installed in the main concession stand at Shady Drive Complex.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 7:58PM