Parks & Recreation Commission MINUTES OF REGULAR MEETING: AUGUST 23, 2023



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

ROLL CALL:

Douglas Hayes, Jeff Grigsby, Keriann Roach and Parks and Recreation Director Kevin Fougerousse.

Excused Absence: Jill Timoteo

FINALIZATION OF AGENDA:

Motion by Grigsby, 2nd by Hayes 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 28, 2023.

Motion by Hayes, 2nd by Grigsby for approval of minutes from our commission meeting that was held on Wednesday, June 28, 2023.

3-Yes, 0-No

LOBBY:

Chairman Douglas Hayes spoke about the passing of Councilman Dennis Boose and the impact he had on our community and the Parks & Recreation Department. Dennis was a true ambassador for his ward and the North Ridgeville community. Dennis will be missed and we send our condolences to his family.

REPORTS:

COUNCIL LIAISONS REPORT:

No report.

SCHOOL BOARD LIAISONS REPORT:

Jeff Grigsby reported and discussed with the commission the 2-mile bussing radius. Jeff mentioned that by doing this it would be a savings of \$600,000.00.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougerousse discussed the revenues and expenses. Trust Fund revenue in July was \$27,122.83. Trust Fund unencumbered balance through July was \$276,505.66. The Park and Recreation Improvement Fund revenue in July was \$4,723.09. The Park and Recreation Improvement Fund unencumbered balance through July is \$271,025.32. Our General Fund expenses in July were \$44,111.47. Trust Fund expenses in July were \$41,042.86.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougerousse had no report.

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RECREATION SUPERVISOR REPORT:

Baseball Hitting Clinic with Mike Byrne is open to kids 6-14 years old. The program starts on September 10 and runs through October 1. Hummingbirds Soccer ran by Jump Start Sports starts on September 6 and concludes on October 11. The program is open to boys/girls ages 3-4 yr. olds and 5-6 yr. olds. Spinning Session III started on August 9 and concludes on September 13, we haver 11 pre-registered. AHA CPR/Basic Life Support was offered on August 5 and we had 19 registered. Sound Bath with Becky Hopp was held on August 14 from 6:30-7:30p.m. and we had 11 pre-registered. Adult Tennis Lessons with Michele Carey will run September 6-September 23 from 6:00-7:00p.m.

GROUNDS MAINTENANCE REPORT:

Marc Allen reported that the staff has been busy maintain the parks/public buildings. They have taken back mowing of the public cemeteries. Staff is addressing work orders.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 8:00PM