

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: October 26, 2016

The meeting was called to order at the North Ridgeville Senior Center by Chairman Chris Turay at 7:30p.m.

ROLL CALL:

Chris Turay, Ben Gommel, Kelly McCarthy and Parks and Recreation Director Kevin Fougrousse

Bruce Abens– unexcused absence

Cathy Ebenschweller – unexcused absence

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by McCarthy

Yes, 3 No, 0

APPROVAL OF MINUTES:

Approval of minutes from the September 28, 2016 meeting.

Motion by Gommel, 2nd by Turay for approval of minutes from September 28, 2016.

Yes, 2 No, 0 1 Abstain

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

No report.

SCHOOL BOARD LIAISONS REPORT:

Kelly McCarthy reported that the schools are coming along very nicely and they will have public tours in November. The last home game for the HS Football Program is Friday, October 28.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue for September 2016 was \$12,390.73. Trust Fund unencumbered revenue is \$188,713.90. The Park and Recreation Improvement Fund for the month of September brought in \$4,047.69. The Park and Recreation Improvement Fund unencumbered revenue sits at \$176,000.90. Trust Fund expenses for September were \$12,347.89 and our General Fund expenses for September were \$24,324.94.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse discussed that the aquatic proposals were due in September. Five firms requested the document and Brandstetter Carroll was the only firm to submit a proposal. Also the Parks & Recreation Department did not receive the Clean Ohio Greenspace Grant. Our project finished 4th out of 5. Over 2.5 million dollars was awarded to the top 3 projects. We are looking at different avenues to possibly fund this project through ODNR or re-applying through Clean Ohio Greenspace.

PROGRAM SUPERVISOR REPORT:

Mommy & Me Yoga Program for kids ages 3-6. Bricks 4 Kidz Fall Mash-Up will be held on October 29 for kids ages 5-14. Our Children's Yoga program will run November 24-December 5 and taught by Gail Johnson. Nuts & Bolts of Trust is instructed by Candace M. Pollack and ran on Monday, October 24 from 6:30-8:00PM. Our annual FallFest was held on Saturday, October 8 from 4:00-6:00PM in South Central Park. College 101 for Parents is slated to run on November 15. Last our 3rd Annual Cleveland Stache Dash will run on Saturday, November 5 as of October 18 we have 164 pre-registered.

GROUNDS MAINTENANCE REPORT:

Parks and Recreation Director Fougrousse reported on behalf of Grounds Maintenance Supervisor Gary Teel. Parks & Recreation Director Fougrousse reported that grounds staff will be winterizing the park restrooms the week of November 7.

OLD BUSINESS:

No old business

NEW BUSINESS:

Parks & Recreation Director Kevin Fougrousse discussed the Brandstetter Carroll outdoor aquatic proposal and asked the board to approve Brandstetter Carroll to represent the Department of Parks & Recreation at a not to exceed sum of \$15,000.00. The \$15,000.00 would be re-appropriated from the Park & Recreation Trust Fund.

Motion to approve Brandstetter Carroll for the Outdoor Aquatic Center Feasibility Study

Motion by McCarthy, 2nd by Gommel.

3-Yes, 0-No

Motion to re-appropriate \$15,000.00 from the Park & Recreation Trust Fund for The Feasibility Study.

Motion by Turay, 2nd by McCarthy

3-Yes, 0-No

ADJOURNMENT: Meeting adjourned at 7:50 p.m.