

PARKS AND RECREATION COMMISSION
MINUTES OF REGULAR MEETING: August 24, 2016

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

ROLL CALL:

Bruce Abens, Chris Turay, Ben Gommel, Cathy Ebenschweller, and Parks and Recreation Director Kevin Fougrousse

Kelly McCarthy – Excused Absence

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Ebenschweller

Yes, 4 No, 0

APPROVAL OF MINUTES:

Approval of minutes from the July 27, 2016 meeting.

Motion by Gommel, 2nd by Ebenschweller for approval of minutes from July 27, 2016.

Yes, 4 No, 0

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Council Liaison Bruce Abens stated Council is still fine tuning the ordinance for food trucks. Approval for 2 additions for developments. Hampton Place & Ridgefield will be expanding.

SCHOOL BOARD LIAISONS REPORT:

No Report – Kelly McCarthy Absence

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue for July 2016 was \$21,404.81. Trust Fund unencumbered revenue is \$180,191.73. The Park and Recreation Improvement Fund for the month of July brought in \$3,576.15. The Park and Recreation Improvement Fund unencumbered revenue sits at \$192,341.98. Trust Fund expenses for July were \$27,622.69 and our General Fund expenses for June were \$27,266.33.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougrousse mentioned that on August 5 he went to Lorain County for the bid opening for Phase 2 of the Shady Drive ADA Walkway. Two companies' submitted bids; Infinity Paving & Chagrin Valley Paving. The lowest bidder was Infinity Paving at \$31,375.00. Project is slated to only take a week.

PROGRAM SUPERVISOR REPORT:

Bricks 4 Kidz week long camp was a success, we had 10 for the week long camp and a total of 27 kids register. Our dog training class held on August 1 was full again with 10 in both the Puppy & Beginner Classes. Junior Ranger Cheer Program has 19 kids registered. Photography Essentials with Michelle Schneider had 07 participants take part in the class.

GROUNDS MAINTENANCE REPORT:

Parks and Recreation Director Fougrousse reported on behalf of Grounds Maintenance Supervisor Gary Teel. Parks & Recreation Director Fougrousse had no report from Grounds Maintenance Supervisor Gary Teel.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

ADJOURNMENT: Meeting adjourned at 7:42 p.m.