

## **PARKS AND RECREATION COMMISSION**

MINUTES OF REGULAR MEETING: September 23, 2020

The meeting was called to order by Chairman Douglas Hayes at 7:30p.m.

### ***ROLL CALL:***

Dennis Boose, Douglas Hayes, JoAnna Timura, Jessica Shuleva, Keriann Roach, and Parks and Recreation Director Kevin Fougerousse

### ***FINALIZATION OF AGENDA:***

Motion by Timura, 2<sup>nd</sup> by Boose

5 - Yes, 0 – No

### ***APPROVAL OF MINUTES:***

Approval of minutes from the February 26, 2020 meeting.

Motion by Boose, 2<sup>nd</sup> by Timura for approval of minutes from February 26, 2020.

5 – Yes, 0 – No

### ***LOBBY:***

None

### ***REPORTS:***

#### ***COUNCIL LIAISONS REPORT:***

Councilman Dennis Boose spoke about temporary resolution regarding ODNR LWCF Grant. Street striping will begin September 28 and last roughly 3 weeks. Voter registration and absentee ballot applications are available at City Hall and the North Ridgeville Public Library. Center Ridge Road is continuing. Trick-or-Treat will take place on Saturday, October 31 from 6:00-7:30p.m.

#### ***SCHOOL BOARD LIAISONS REPORT:***

JoAnna Timura discussed the administration and the job they have done working through COVID-19. Michael Pissini was hired by the district to serve in the capacity of treasurer. Michael was the treasurer for Sheffield-Sheffield Lake School District.

**FINANCIAL REPORT:**

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue in August was \$11,216.26. Trust Fund unencumbered balance through August was \$261,410.61. The Park and Recreation Improvement Fund revenue in August was \$11,500.00. The Park and Recreation Improvement Fund unencumbered balance through August is \$248,196.94. Trust Fund expenses in August were \$10,449.75 and our General Fund expenses were \$56,077.12.

**DIRECTORS REPORT:**

Parks & Recreation Director Kevin Fougousse discussed the 2021 budget. A draft of the departmental budget will be shared with the commission once completed. We are applying through the Ohio Department of Natural Resources (ODNR) for grant funding through the Land Water Conservation Fund (LWCF). The grant application centers on a new playground in South Central Park. We are also partnering with NR Rotary on this project. The application is due by November 16. The restroom project at Shady Drive was put on hold during the shutdown. Over the next couple of weeks we will begin working on getting this project back on schedule with hopes of having it complete by the end of 2020. Caden Hill of Troop 175 over Labor Day weekend constructed/installed 4 – life ring stations around the lakes in South Central Park. Caden worked with the Parks and Recreation Department to complete this project and achieve his Eagle Scout badge. Formally would like to introduce Keriann Roach. Keriann fills the vacant position of Ben Gommel who served on the commission for his 2 terms.

Councilman Boose requested that the parks and recreation commission vote to support the legislation in front of council for the department to apply for the LWCF Grant.

Motion by Boose, 2<sup>nd</sup> by Timura to support LWCF Grant for a new playground in South Central Park.

5 – Yes, 0 – No

**PROGRAM SUPERVISOR REPORT:**

The Healing Powers of Essential Oils was held on September 21 and the program had 3 registered. Herbal First Aid Kit with Dr. Carolyn Smilor is being held on October 5 and the class is full with 4. Jr. Browns Cheer Program has 13 participants which run through October 31. Our Jr. Browns Flag Football Program is open to 1<sup>st</sup>-2<sup>nd</sup> graders. We had 4 teams this year with 26 participants. Baseball Skills Clinic is a new program. It started on September 16 and had 7 participants. Jr. Ranger Basketball Program is open to boys/girls in grades 1<sup>st</sup>-12<sup>th</sup>. Our September Zumba Fitness program was full with 14 in Tuesday and 14 in Thursday. Yogalates is full with 6 and started on September 16. September Advanced Fencing has a total of 12 registered. Mama Bootcamp started on September 1 and it was full with 6. Stroller Strong ended on September 23 and we had 4 registered. Tots Trick-or-Treat is being held on Friday, October 30 at 1:00p.m. We are full with 150 participants. No walk-ins this year, masks must be worn, and anyone with a fever will not be permitted in. Our 10<sup>th</sup> Annual Black Light Zumba program will take place on Thursday, October 29 at 6:30p.m. and the program is full with 14.

***GROUNDS MAINTENANCE REPORT:***

Marc Allen stated the new splash pad features were installed and are operational. The new NR Heart & Sole Fitness Trail is complete and has been getting utilized.

***OLD BUSINESS:***

***NEW BUSINESS:***

***ADJOURNMENT:*** Meeting adjourned at 8:20 p.m.