

**PARKS AND RECREATION COMMISSION**  
WEDNESDAY Dec 3, 2014  
MULTI-PURPOSE ROOM 7:30 P.M.

## **A G E N D A**

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FINALIZATION OF AGENDA
- V. APPROVAL OF MINUTES
- VI. LOBBY
- VII. REPORTS
  - A. COUNCIL LIAISONS REPORT
  - B. SCHOOL BOARD LIAISONS REPORT
  - C. FINANCIAL REPORT
  - D. DIRECTORS REPORT
  - E. PROGRAM SUPERVISOR REPORT
  - F. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

**PARKS AND RECREATION COMMISSION**  
MINUTES OF REGULAR MEETING: Oct 22, 2014

The meeting was called to order at the N. Ridgeville Senior Center by Chairman Boose at 7:34 p.m.

**ROLL CALL:**

Cathy Ebenschweller, Kelly McCarthy, Chris Turay, Ben Gommel and Director Kevin Fougousse  
Absent: Dennis Boose, excused

**FINALIZATION OF AGENDA:**

Motion by McCarthy, 2<sup>nd</sup> by Gommel  
Yes, 4 No, 0

**APPROVAL OF MINUTES:**

Motion by Turay, 2<sup>nd</sup> by McCarthy  
Yes, 4 No, 0

**LOBBY:** Kelly McCarthy on behalf of N R Lions Club reported over 1,800 people came through Spookville over the two nights they were open. This event made it possible for them to donate 51 pounds of food to Community Care and raised a gross of \$3,600.00. Net funds will go back into the community for projects and programs. Thanked Parks and Rec, Frank Vacha and the Grounds crew for their help as well as Center Ridge Storage for donating 100 large boxes to make the maze.

Sue Tipple thanked the board and administration on behalf of herself and daughter Caitlyn to acquire her dream that was started in 2009 to have a safe place for the cross country runners to use away from traffic. By teaming up with Friends of the Park it grew from a safe path to the great addition it is today in South Central Park as a multi purpose walking trail. Vice Chairman Ebenschweller thanked Sue and Caitlyn stating it is something Caitlyn can be proud of forever.

**REPORTS:**

*COUNCIL LIAISONS REPORT:* none

*SCHOOL BOARD LIAISONS REPORT:* The search for a new treasurer has been finalized and he will start November 24th.

*FINANCIAL REPORT:* Unencumbered Trust Fund balance is \$199,825.97. Paid out our first bond installment for the walking trail.

*DIRECTORS REPORT:* See report in monthly packet for Revenue and Expenses. Noted we have already brought in more revenue than all of last year and we still have two months to go. Attributing some of the revenue increase to concession sales, Shady Drive Complex rentals, summer camp and Stache Dash. A more detailed report will be submitted at years end.

Parks and Recreation is a finalist in the Lorain County Beautiful for the walking trail. Will be attending awards ceremony dinner with Mayor Gillock, the Tipple family and Rogers family. We are one of sixteen projects nominated in our category.

We will be purchasing new trash receptacles and picnic tables in the amount of \$11,500.00 for South Central Park and Shady Drive Complex. These purchases are made possible by a Solid Waste Grant through the Utilities Department recycle program. We have been updating and upgrading the park with the help of this grant each year for the last three years.

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MINUTES OF REGULAR MEETING: Oct 22, 2014

*PROGRAM SUPERVISOR REPORT:* Kevin Fougrousse reported the First Annual Cleveland Stache Dash will be held Saturday Nov 1 with a 5 k and 1 mile fun run walk. Through donations from the community businesses there will be raffles, gift cards and other prizes, as well as food and entertainment. Lots of fun and will be utilizing the trail for the final .7 miles. Other programs coming up include How to become a paid caregiver, and UFO sightings. Fall Fest had approximately 900 people attend, enjoying the activities and hayrides. Spookville had two different trails this year. Tots Trick or Treat will be held at City Hall on Oct 31 averaging 150 participants. Turkey Shoot is Nov 7 and youth basketball program registration has started.

*GROUNDS MAINTENANCE REPORT:* The City Service Garage crew has done a lot of improvements at Frontier Park including a new entry way and additional handicap spots, they cleaned and removed foliage along the ditch, widened the creek bed around the bridge to allow for better water flow. Encouraged everyone to visit Frontier Park and see the changes.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:** Meeting adjourned at 7:58 pm