

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: June 24, 2015
Time: 7:30PM
Location: Senior Center Multi-Purpose Room

AGENDA

- 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: May 27, 2015

The meeting was called to order at the North Ridgeville Senior Center by Vice Chairman Ebenschweller at 7:32p.m.

ROLL CALL:

Cathy Ebenschweller, Chris Turay, Ben Gommel and Parks and Recreation Director Kevin Fougrousse
Absent: Dennis Boose & Kelly McCarthy (excused)

FINALIZATION OF AGENDA:

Parks and Recreation Director Kevin Fougrousse added South Central Park to new business
Motion by Gommel, 2nd by Turay
Yes, 3 No, 0

APPROVAL OF MINUTES:

Motion by Turay, 2nd by Gommel
Yes, 3 No, 0

LOBBY: None

REPORTS:

COUNCIL LIAISONS REPORT: No report by Councilman Boose (excused absence)

SCHOOL BOARD LIAISONS REPORT: No report by School Board Liaison Kelly McCarthy (excused absence)

FINANCIAL REPORT: Through April of 2015 the Improvement Fund has brought in \$4061.96. So far in 2015 the Improvement Fund has \$234,940.53.

DIRECTORS REPORT: Parks and Recreation Director provided additional financials to the board. We had a hiring process for a new program supervisor. We interviewed 7 candidates and brought in the top 3. After much consideration and deliberation we decided to hire Meredith Brescilli. She is a resident of Barberton, Ohio and has worked with City of Barberton and the City of Akron Parks and Recreation. Meredith Brescilli anticipated start date is Monday, June 15 barring the results of here drug test and background check. We had preliminary meetings with the North Ridgeville Garden Club to discuss a beautification effort in the park system. North Ridgeville Garden Club will run the program with the help of the parks and recreation department. If program is successful we would like to venture out to the city property.

PROGRAM SUPERVISOR REPORT: Photography Essentials is a new program that is 6 weeks long and ran by Michele Schneider. Summer Adventure Camp is a 7 week program with different themes each week. We have added field trips to the schedule by expanding the program into Fridays. On June 6 from 10:00am-Noon our 3rd Annual Touch-A-Truck event will be held at North Ridgeville High School. Our fishing derby we had 120 kids pre-register and 90 kids who attended. It was a great day and another great event. Lorain County Pride Day was held on Saturday, May 16 from 9:00am-Noon. Junior Ranger Football Program is currently taking registration; we will once again play in the Lake Erie Youth Football League.

GROUND'S MAINTENANCE REPORT: No report by Director Fougrousse on behalf of Grounds Maintenance Supervisor Gary Teel.

OLD BUSINESS: No Report

NEW BUSINESS: Parks and Recreation Director Kevin Fougrouse previously mentioned the parks and recreation department is installing outdoor fitness equipment in South Central Park. The fitness equipment is being funded by Communities Preventing Chronic Disease (formerly known as Grant 1422). The only expense to the parks and recreation department will be the concrete work which will be performed by our Service Garage. The total expense is \$1,600.00 and Parks and Recreation Director Kevin Fougrouse is asking the board to approve that expense from the parks and recreation improvement fund.

Motion by Gommel and 2nd by Turay
Yes – 3 / No - 0

ADJOURNMENT: Meeting adjourned at 8:00PM