

**PARKS AND RECREATION COMMISSION**  
WEDNESDAY Aug 27, 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: July 23, 2014

The meeting was called to order at the N. Ridgeville Senior Center by Chairman Boose at 7:30 p.m.

**ROLL CALL:**

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

Absent: none

**FINALIZATION OF AGENDA:**

Motion by Ebenschweller, 2<sup>nd</sup> by Turay

Yes, 5 No, 0

**APPROVAL OF MINUTES:**

Motion by Ebenschweller, 2<sup>nd</sup> by Gommel

Yes, 5 No, 0

**LOBBY:** None

**REPORTS:**

*COUNCIL LIAISONS REPORT:* Noted Council had approved the request to expend \$3,000.00 from the Improvement Fund for Frontier Park flood clean up. Chairman Boose inquired of project status. Director Fougousse reported the clean up job was completed.

Further noted Director Fougousse presented at the Infrastructure meeting, after which Council made recommendations. Unfortunately Parks and Recreation did not meet top priority requirements compared to other departments with more immediate needs ie: flooding, land acquisitions etc.

*SCHOOL BOARD LIAISONS REPORT:* no report. Member Turay inquired if Liberty roof project was done. Member McCarthy responded it was not fully completed.

*FINANCIAL REPORT:* Unencumbered Trust Fund balance is \$227,298.00.

*DIRECTORS REPORT:* See report in monthly package for Revenue and Expenses. Trust Fund balance is \$42,000.00

*PROGRAM SUPERVISOR REPORT:* Photo Shop is a new program featuring artist Dave Haney and we have received positive reviews already. I Smell Something Fishy is another successful new program teaching internet awareness. Junior Ranger Football registration ended with two 5<sup>th</sup> & 6<sup>th</sup> grade teams that will compete in the Lake Erie League. Conditioning starts Monday. There will not be any 3<sup>rd</sup> and 4<sup>th</sup> grade teams due to low enrollment. Challenger British Soccer Camp was a huge success and due to the positive feedback have entered into a 3 year price controlled contract with them. City Baseball ended yesterday. Chairman Boose inquired on success of concession stand. Director Fougousse stated he would have a full financial report at next meeting, noting everything went well and the staff kids were great. Chairman Boose commented he received positive feedback on the stand also.

Chairman Boose also inquired about July 4<sup>th</sup>. Director Fougousse reported the July 3<sup>rd</sup> Independence Day celebrations went well. Seemed like numbers were down slightly believing the wet weather was a deterrent. Fireworks were great.

**PARKS AND RECREATION COMMISSION**  
MINUTES OF REGULAR MEETING: July 23, 2014

*GROUNDS MAINTENANCE REPORT:* Director Fougrousse reported the South Central Park fishing lake fence has been lowered and the aerator bubbler has been repaired. The Fishing Club was notified and President Bob Jasinski called to thank us.

The landscaping around the gazebo has been removed. Zergotts Landscaping will be installing new plants tomorrow. The Corn Festival Committee donated \$3,000.00 toward this beautification project.

Frontier Parks parking lot will be addressed in the upcoming weeks by the Street Department in time for the start of football.

Chairman Boose inquired if the South Central Park walking trail was completed. Director Fougrousse replied yes except they missed an area of striping and will come back to finish that. Chairman Boose reported he had received positive phone calls and feedback on the trail.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:** Meeting adjourned at 7:46 pm