

## **PARKS AND RECREATION COMMISSION**

MINUTES OF REGULAR MEETING: October 28<sup>th</sup>, 2015

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

### **ROLL CALL:**

Dennis Boose, Cathy Ebenschweller, Kelly McCarthy, Chris Turay, Ben Gommel and Parks and Recreation Director Kevin Fougerousse

Absent: None

### **FINALIZATION OF AGENDA:**

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

Yes, 5 No, 0

### **APPROVAL OF MINUTES:**

Motion by Gommel, 2<sup>nd</sup> by Turay for approval of minutes from September 23.

Yes, 5 No, 0

### **LOBBY:**

None

### **REPORTS:**

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

Council Liaison Dennis Boose spoke about the upcoming election and Issue 32 which is a bond issue to build a new fire station. Issue 32, if passed, will raise 8.2 million dollars over 20 years.

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

School Board Liaison Kelly McCarthy stated that November 3 due to Elections schools would be closed. Construction on the new building is ongoing, on-time and on-budget.

#### **FINANCIAL REPORT:**

Through September of 2015 the Improvement Fund has brought in \$39,668.02. The beginning year balance was \$239,299.86. The Improvement Fund currently has an unencumbered balance of \$196,175.12.

#### **DIRECTORS REPORT:**

Parks and Recreation Director Kevin Fougerousse highlighted trust fund revenue and mentioned that our Trust Fund has exceeded revenue totals from 2014 with almost 2 months remaining in the 2015 calendar year. Shady Drive Walkway project had a 2<sup>nd</sup> bid opening which was submitted by Moulds. The total project will cost 84,600.00 with a completion date of December 31<sup>st</sup>, 2015. This is Phase 1 of a 2 phase project.

#### **PROGRAM SUPERVISOR REPORT:**

Our Junior Ranger Basketball Program has seen substantial growth with 204 kids pre-registered. For the first time in quite some time we will be able to field a 5<sup>th</sup> & 6<sup>th</sup> grade girl's basketball program, we have 3 teams. Our 3<sup>rd</sup> & 4<sup>th</sup> Grade we partner with 3 other communities and our 5<sup>th</sup> & 6<sup>th</sup> we partner with 17 surrounding communities. The 1<sup>st</sup> and 2<sup>nd</sup> grade instructional program is still growing with a month of registration left. The Cleveland Stache Dash is November 7<sup>th</sup> and at the time we had 251 pre-registered. We have raised \$4,100 in sponsorship. Meredith rolled out Little Jammers which is being presented by Jam Dance Academy. Annual Fall Fest and Spookville were held respectively on October 9 & 10. Our Turkey Shootout will be held on Saturday, November 7.

**GROUNDS MAINTENANCE REPORT:**

Parks and Recreation Director Fougrousse reported on behalf of Grounds Maintenance Supervisor Gary Teel. We had a resident vandalizing our restroom facilities in the South Central Park by flushing varies "items" down our toilets which ultimately caused a sewage back-up. The restrooms in the park system will tentatively close the week of November 2.

**OLD BUSINESS:**

None to report

**NEW BUSINESS:**

None to report

**ADJOURNMENT:** Meeting adjourned at 8:00PM