

**PARKS AND RECREATION COMMISSION**  
MINUTES OF REGULAR MEETING: May 25, 2016

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

**ROLL CALL:**

Bruce Abens, Chris Turay, Ben Gommel, Kelly McCarthy and Parks and Recreation Director Kevin Fougerousse

Excused absent: Cathy Ebenschweller

**FINALIZATION OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Member McCarthy made a correction under "School Board Liaison" the community forum was held on April 26 not March 22.

Motion by McCarthy 2<sup>nd</sup> by Gommel for approval of minutes from May 25, 2016.  
Yes, 4 No, 0

**LOBBY:**

None

**REPORTS:**

**COUNCIL LIAISONS REPORT:**

Council Liaison Bruce Abens stated that Council is still discussing the food truck ordinance. It is reported that the Lear Nagle Road Project could potentially finish up sometime in November or December. The City's Bond Rating went up, we saved around a million plus, our rating is now AA1. Council has approved the engineering for the Roundabout.

**SCHOOL BOARD LIAISONS REPORT:**

School Board Liaison Kelly McCarthy mentioned the last day of school is Wednesday, June 1. Ranger Stadium will be the site for the Memorial Day Ceremony.

**FINANCIAL REPORT:**

Parks and Recreation Director Kevin Fougerousse discussed the revenues and expenses. Trust Fund revenue for April 2016 was \$11,653.00. Trust Fund unencumbered revenue sits at \$183,208.05. The Park and Recreation Improvement Fund for the month of April brought in \$4,807.86. The Park and Recreation Improvement Fund unencumbered revenue sits at \$178,529.37. Trust Fund expenses for April were \$6,727.38 and our General Fund expenses for February were \$23,101.52.

***DIRECTORS REPORT:***

No Directors Report for the May 25<sup>th</sup> meeting.

***PROGRAM SUPERVISOR REPORT:***

Tiny Tots Music-In Motion is a class for children 2-4. Our Summer Adventure Camp registration has opened, and camp starts on June 13. Camp hours have changed from 10:00a.m. to 9:00a.m. Our Annual Fishing Derby had 62 participants; we raised \$309.00 for the Children's Burn Unit. Foundations of Drawing & Painting is a 3 day class. Photography Essentials you learn about various functions of a camera. Healthy Strides walks start on June 7 and runs for 13 weeks.

***GROUNDS MAINTENANCE REPORT:***

Parks and Recreation Director Fougrousse reported on behalf of Grounds Maintenance Supervisor Gary Teel. The splash pad is up and running and will open on Saturday, May 28.

***OLD BUSINESS:***

No old business

***NEW BUSINESS:***

No new business

***ADJOURNMENT:*** Meeting adjourned at 7:47 p.m.