

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: May 25, 2022
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 LIAISON'S REPORT
 - B. SCHOOL BOARD LIAISON'S REPORT
 - C. FINANCIAL REPORT
 - D. DIRECTORS REPORT
 - E. RECREATION SUPERVISOR REPORT
 - F. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

PARKS AND RECREATION COMMISSION
MINUTES OF REGULAR MEETING: April 27, 2022

The meeting was called to order by Chairman Douglas Hayes at 7:30p.m.

ROLL CALL:

Douglas Hayes, Jeff Grigsby, Dennis Boose, Keriann Roach, Jessica Shuleva and Parks and Recreation Director Kevin Fougerousse

Excused Absence: Jeff Grigsby

FINALIZATION OF AGENDA:

Motion by Roach, 2nd by Boose for approval of Agenda.

4 – Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on March 23, 2022 meeting.

Amend minutes from March 23, 2022 to add Jessica Shuleva to roll call. Amendment brought forth by Jessica Shuleva.

Motion by Boose, 2nd by Hayes for approval of minutes with the change from the commission meeting on March 23, 2022.

4 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that temporary ordinance 45-2022 to increase the amount for Shady Drive Restroom Addition from \$246,500 to \$255,000 was approved by Council at the April meeting. You will start to see orange barrels if you haven't already for concrete and asphalt resurfacing and or replacement. The sewer project on Center Ridge Road to the east, toward North Olmsted, continues and is slated to be completed later this year.

SCHOOL BOARD LIAISONS REPORT:

No report.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue in March was \$33,925.06. Trust Fund unencumbered balance through March was \$223,369.01. The Park and Recreation Improvement Fund revenue in March was \$6,922.88. The Park and Recreation Improvement Fund unencumbered balance through March is \$211,455.23. Trust Fund expenses in March were \$22,197.34 and our General Fund expenses in March were \$66,046.07.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougousse reported that we received the Draft Scope from NOACA the week of March 21 related to our TLCI Planning Grant. Kim Lieber, Dan Rodriguez and I met to go through the scope and provide input and edits. The draft scope was sent back to NOACA and we are waiting to hear back on the next step in the process. Samuel Janning a student with NRCS is working with us to construct a new shed in South Central Park. The shed will replace the one that currently sits in-front of the pickleball/tennis courts. Excavation work for the Town Center Trail started this week. The fence was installed and the Service Department will pave it. AT&T Building was sold. The sale of the property was communicated with to Old Town Hall Theatre and they would need to have their props, costumes, etc. removed by Friday, May 20. Last but not least we did have our pre-construction meeting with 11th Group and EMD Studio related to the bathroom addition at Shady Drive.

RECREATION SUPERVISOR REPORT:

Fishing Derby is being held on Saturday, May 7 from 7:30a.m-Noon and we currently have 89 pre-registered. The lake will be stocked with trout and we received a \$500 Step Outside Grant through ODNR to help alleviate expenses. Keep Lorain County Beautiful Day is being held on Saturday, May 21 from 9:00a.m.-Noon. Our Tots T-Ball Program starts on May 27 and runs through June 24, at the time of the report we have 92 pre-registered. This is a positive increase of 29 kids over 2021. HIIT Yoga has 09 pre-registered and started on April 4. Stroller Strong which runs on Wednesday's has 06 pre-registered which started on April 6. Senior Adult Irish Dance Exercise Class is a new program that starts on May 2 and we currently have 02 enrolled. Teen & Adult Irish Dance Class starts on May 7, we currently have 01 enrolled. Pre-school Interactive Irish Dance starts on May 3 and we have 2 pre-registered. Kids Irish Dance starts on May 7 and has 02 pre-registered.

GROUNDS MAINTENANCE REPORT:

Kevin Fougousse reported on behalf of Marc Allen. Marc attended training for the ABI Force we purchased. The training took place in Indiana. The training helped Marc understand how the laser grading and machine operates.

OLD BUSINESS:

Keriann Roach asked about the South Central Park Playground. Kevin Fougousse stated we did not receive the NatureWorks grant and we are re-applying. We are still working with Rotary on the project.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 7:57p.m.