

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: January 23, 2019
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. ELECTION OF OFFICERS
- VI. APPROVAL OF MINUTES
- VII. LOBBY
- VIII. REPORTS
 - A. COUNCIL LIAISON'S REPORT
 - B. SCHOOL BOARD LIAISON'S REPORT
 - C. FINANCIAL REPORT
 - D. DIRECTORS REPORT
 - E. PROGRAM SUPERVISOR REPORT
 - F. GROUNDS MAINTENANCE REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: December 5, 2018

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

ROLL CALL:

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

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by McCarthy

5- Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the October 24, 2018 meeting.

Motion by Ebenschweller, 2nd by Gommel for approval of minutes from October 24, 2018.

3 – Yes, 0 – No, 2 - Abstain

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Council Liaison report by Dennis Boose discussed the failure of Issue 31. Budgeting for 2019 was discussed and will be voted on during the last council meeting in December. New fire station is slated to be completed early next year. Center Ridge Road is almost done for the season. There is a delay due to a utility issue.

SCHOOL BOARD LIAISONS REPORT:

School Board Liaison Kelly McCarthy stated that drivers unfortunately are not stopping for school buses. A resident, Robin Ringwall started a campaign and purchased 300 yard signs stating to stop for school buses. The school district equipped 4 of the buses in high traffic areas with red light cameras. Holiday break starts on December 22 and go back on January 3.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue through October 2018 was \$22,993.00. Trust Fund statement of cash through October 2018 is \$259,686.95. The Park and Recreation Improvement Fund revenue through October was \$10,500.00. The Park and Recreation Improvement Fund statement of cash through October is \$221,281.94. Trust Fund expenses in October were \$175,693.83 and our General Fund expenses in October were \$21,546.69.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse discussed Issue 31. Unfortunately Issue 31 failed 55-45 on November 6. We had 13,906 residents vote on Issue 31. We lost Wards 2, 3 & 4. I personally want to thank the committee and the parks & recreation commission for all their help. Director Fougrousse thanked Kelly McCarthy and Cathy Ebenschweller for serving on the parks & recreation commission for the last 6 years, you will be missed.

PROGRAM SUPERVISOR REPORT:

The 5th Annual Cleveland Stache Dash was held on November 3, we had a total of 490 runners / walkers (5K: 363 / 1M: 127). All Levels Yoga started on November 8 and we had 15 pre-registered. NRPRD Santa's Calling was held on December 5 & 6 respectively and we had 25 pre-registered. Our annual Tots Trick-Or-Treat was held on October 26 and we had 278 pre-registered. Advanced Fencing started on November 15 and we have 24 pre-registered. Sleep 101 Seminar was held on November 14 and we had 18 enrolled. Our Instructional Basketball Program is open to children in 1st & 2nd grade. The program starts on January 5 and we have 80 pre-registered. Our Jr. Ranger Youth Basketball Program for kids in 3rd-9th Grade starts league play on December 8. We have a total of 270 registered (223 boys / 47 girls) and a total of 27 teams which is an increase of 4 teams from 2018.

GROUNDS MAINTENANCE REPORT:

Kevin Fougrousse reported for grounds maintenance assistant supervisor John Schneider. The bathrooms in City Hall are being repainted this winter and a new floor will be installed at the main entrance.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 8:00p.m.