

Parks & Recreation Commission AGENDA OF MARCH 22, 2023 NORTH RIDGEVILLE SENIOR CENTER 7:30 PM

- I. CALL 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 & Recreation Commission MINUTES OF REGULAR MEETING: FEBRUARY 22, 2023



The meeting was called to order by Parks & Recreation Director Kevin Fougerousse at 7:30p.m.

A motion was made by Councilman Dennis Boose with a second from Keriann Roach to make Jeff Grigsby, Chairman only for the February 22nd Parks & Recreation Commission.

03 - Yes, 0 - No

ROLL CALL:

Dennis Boose, Jeff Grigsby, Keriann Roach, and Parks and Recreation Director Kevin Fougerousse

Excused Absences: Douglas Hayes

FINALIZATION OF AGENDA:

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

3 - Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on January 25, 2023 meeting.

Motion by Boose, 2nd by Roach for approval of minutes from the commission meeting on January 25, 2023.

3-Yes, 0-No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose mentioned that the Master Plan committee has been meeting for a couple of months. In the next week or so there will be 3 public meetings for the Master Plan.

SCHOOL BOARD LIAISONS REPORT:

Jeff Grigsby discussed that the schools will move forward with Issue 5 in May for new schools. The operation budget will move toward the red this year. We still have money in reserve. They will freeze full-day kindergarten at 200 with a lottery system to choose. Might be a slight reduction in staffing. They finally worked on a new arrival time for the schools. The Future Fair is Thursday, February 23 from 11:00a.m.-2:00p.m.

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FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougerousse discussed the revenues and expenses. Trust Fund revenue in January was \$30,155.35. Trust Fund unencumbered balance through January was \$222,498.18. The Park and Recreation Improvement Fund revenue in January was \$6,500.00. The Park and Recreation Improvement Fund unencumbered balance through January is \$254,186.51. Trust Fund expenses in January were \$33,956.67. Our General Fund expenses in January were \$57,542.06.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougerousse mentioned that Jessica Shuleva will not seek a 2nd – 3 year term with the commission. Jessica informed Mayor Corcoran and I of her decision on Friday, February 3. Jessica will be deeply missed and I cannot thank her enough for serving the past 3 years. Our ordinance for the playground went in front of City Council on Tuesday. We are finalizing engineering/design for the soccer complex parking lot. We have a proposal from Chagrin Valley Engineering and waiting on Rafter for the other proposal. We met with Guide Studio regarding updating our signage in the Parks.

RECREATION SUPERVISOR REPORT:

Baseball Hitting Clinic with Mike Byrne runs March 5-March 26, we have 21 pre-registered currently. Our Jr. Browns Flag Football Program for kids in grades K-2nd has 38 pre-registered. The kids play 6 weeks and we partner with North Olmsted and Fairview Park Recreation. Jr. Browns Flag Football Program for kids in grades 3rd & 4th has 16 pre-registered. Little Dribblers with Len Shuba runs April 11-May 16 and we currently have 33 in PreK/K and 05 in 1st & 2nd Grade. Daddy Daughter Dance was held on February 4 and we had 114 couples. Sound Bath with Becky Hopp was held on February 13 and had 08 participants. Valentine's Special Sweet Treating Cooking Class was held on February 15 from 6:00-8:00PM and we had 15 pre-registered. Family & Friends CPR will be held on February 25 from 9:00-11:00AM and we have 17 pre-registered. Nerf Battle runs on Friday, March 10 from 6:00-9:15PM. We have 13 in the 6-8 yr. old division and 17 in the 9-12 year old division. The Nerf Battle is held indoors at the Shady Drive Batting Cage.

GROUNDS MAINTENANCE REPORT:

Kevin Fougerousse reported for Marc Allen (sick). The staff ripped out the old bathroom that was attached to the building. Reconfigured the layout which gave them more storage space. Our 2 seasonal laborers from last year are returning this spring/summer for us. The guys have been doing a lot of interior painting at City Hall.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:00PM