

## **PARKS AND RECREATION COMMISSION**

Day: Wednesday  
Date: March 23, 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: February 23, 2022

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

***ROLL CALL:***

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

Excused Absence: Jessica Shuleva

***FINALIZATION OF AGENDA:***

Motion by Boose, 2<sup>nd</sup> by Roach for approval of Agenda.

4 – Yes, 0 – No

***APPROVAL OF MINUTES:***

Approval of minutes from the regularly scheduled meeting on January 26, 2022 meeting.

Motion by Hayes, 2<sup>nd</sup> by Boose for approval of minutes from the commission meeting on January 26, 2022.

4 – Yes, 0 – No

***LOBBY:***

None

***REPORTS:***

***COUNCIL LIAISONS REPORT:***

Councilman Dennis Boose reported that council has been busy in support of the Parks & Recreation Department this past month. At the first meeting of the month council passed 3 ordinances in support of Parks & Recreation. Ordinances pertained to leasing of a new John Deere Tractor and auxiliary equipment, amendment to Shady Drive Complex Restroom Project to increase project from 190K to 246K. The final piece of legislation was in regards to the Lorain County Public Health Healthy Places Grant. Grant would be utilized to defer the cost of the outdoor fitness equipment being installed at Shady Drive Complex.

***SCHOOL BOARD LIAISONS REPORT:***

School Board Member Jeff Grigsby reported the high school is adding 9 modular classrooms. School district is expecting an additional 50-80 kids enrolled in 2022-23 school year. This is in large part because LCCC declared they have a shortage so the kids in STEM school will transition back to the high school.

**FINANCIAL REPORT:**

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue in January 2022 was \$24,138.96. Trust Fund unencumbered balance through January was \$193,321.74. The Park and Recreation Improvement Fund revenue in January 2022 was \$1,656.71. The Park and Recreation Improvement Fund unencumbered balance through January is \$199,218.35. Trust Fund expenses in January 2022 were \$22,798.28 and our General Fund expenses in January 2022 were \$67,119.38.

**DIRECTORS REPORT:**

Parks and Recreation Director Kevin Fougousse reported that we are applying for the LC Public Health: Healthy Places Grant. The purpose of the grant is to help alleviate the expenses of the install of the Shady Drive Outdoor Fitness Zone. Notice of award will be the week of March 14.

**RECREATION SUPERVISOR REPORT:**

Baseball Hitting Clinic is running March 6-27. At the time of this report we have close to 30 kids pre-registered. Jr. Browns Flag Football K-2<sup>nd</sup> Grade is running this spring and we partner with North Olmsted & Fairview Park. Daddy Daughter Dance was held on February 5 and was sponsored by: Homelight. Theme was Hollywood Nights and we had 95 couples. Kids Yoga is running February 2-23 and we have 04 pre-registered for that program. ASIST: Applied Suicide Intervention Skills Training is new and is running on March 10 & 11. This program is run through MHARS Board of Lorain County. Beginner Bootcamp runs February 10 through March 17 and we have 08 pre-registered.

**GROUNDS MAINTENANCE REPORT:**

Kevin Fougousse reported on behalf of Marc Allen. Old Towne Hall had some plaster issues. The staff was repairing the plaster as best as possible with new drywall and mud. We are adding new signage, landscaping and the veteran monuments will go back in front of Old Towne Hall. The team is installing new doors to the middle concession stand so we can rid ourselves of the roll-up door. Pop Schultz & section of asphalt by diamond 9 is becoming spongy due to the snow & rainfall we have experienced. The AT&T Building the façade is coming away from the building. We have a company coming out to make these repairs.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

No new business.

**ADJOURNMENT:** Meeting adjourned at 8:06PM