

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: February 27, 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. GROUNDS MAINTENANCE REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: January 23, 2019

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

ROLL CALL:

JoAnna Timura, Chris Turay, Ben Gommel, Douglas Hayes and Parks and Recreation Director Kevin Fougousse

Excused Absence: Dennis Boose

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Hayes

4- Yes, 0 – No

ELECTION OF OFFICERS:

Board Member Ben Gommel nominated Chris Turay as Chairman, with a 2nd by Timura

Motion by Gommel, 2nd by Hayes

4 – Yes, 0 – No

Chris Turay will serve as Chairman for 1 year.

Board Member JoAnna Timura nominated Dennis Boose for Vice Chairman and 2nd by Chairman Gommel.

Motion by Timura, 2nd by Gommel

4 – Yes, 0 - No

Dennis Boose will serve as Chairman for 1 year.

APPROVAL OF MINUTES:

Approval of minutes from the December 5, 2018 meeting.

Motion by Gommel, 2nd by Turay for approval of minutes from December 5, 2018.

4 – Yes, 0 - No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose had an excused absence, no report.

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura reported that they were very happy they had a cold day yesterday. Things are going great and she wishes gym space was more available to the public & programs. A lengthy discussion was had regarding gym availability at the NR Academic Center.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue in December 2018 was \$18,145.93. Trust Fund statement of cash in 2018 was \$269,653.42. The Park and Recreation Improvement Fund revenue through December is \$6,501.28. The Park and Recreation Improvement Fund statement of cash in 2018 \$82,965.38. Trust Fund expenses in December were \$19,337.82 and our General Fund expenses were \$299,953.58.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougousse formally introduced Douglas Hayes and JoAnna Timura to the parks & recreation commission. Doug fills the vacancy of Cathy Ebenschweller and JoAnna Timura fills the vacancy of Kelly McCarthy.

The capital projects approved for 2019 were a new playground at Soccer Complex at Root Road. A new rubber floor in the batting cage at Shady Drive. A new section of fencing enclosing the pickleball courts.

The capital equipment being purchased in 2019 is a top dresser, portable pitching mound and a new shed to store our department golf carts.

PROGRAM SUPERVISOR REPORT:

The 1st & 2nd grade instructional basketball program started on January 5 and concludes on February 9. The instructional basketball program has 86 enrolled. DIY stenciled flour sack & towels for your kitchen taught by Barbara Foster was canceled due to low enrollment. Madden Tournament is being held on February 16 for kids in grades 7-12. All Levels Yoga started on January 10 and was full with 15 participants. Zumba Gold, a new program started on January 10 and had 12 enrolled. Valentines Special Sweet Treat Cooking Class is being held on February 6. Biggest Loser started on January 10 and runs for 8 weeks. We had 14 enrolled. Indoor Walking started on January 10 and runs for 12 consecutive weeks. Our annual Daddy Daughter Dance is being held on Saturday, February 9 for girls in grades K-5th. The dance starts at 7:00p.m. and concludes at 9:00p.m. Explore Archery with Black River Archery started on January 5 and we had 4 participants. Big Magic with the Magic Man started on January 12 and had 5 participants.

GROUNDS MAINTENANCE REPORT:

John Schneider, Assistant Grounds Maintenance Supervisor Reported that they spent most of the day clearing catch basins & drains to avoid flooding. Started clearing some of the dead trees and tree trimming in South Central Park.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:02p.m.