

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: February 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
 - E. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: January 26, 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, Jessica Shuleva and Parks and Recreation Director Kevin Fougousse

FINALIZATION OF AGENDA:

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

5 – Yes, 0 – No

ELECTION OF OFFICERS:

Board Member Jessica Shuleva nominated Keriann Roach for Chairman, with a 2nd by Boose.

Keriann Roach respectively declined her nomination for Chairman and Dennis Boose respectively pulled his nomination for Keriann.

Board Member Keriann Roach nominated Douglas Hayes for Chairman, with a 2nd by Boose.

4 – Yes, 0 – No, 1 - Abstain

Douglas Hayes will serve as Chairman for 1 year.

Board Member Keriann Roach nominated Jessica Shuleva for Vice-Chairman, with a 2nd by Hayes

4 – Yes, 0 – No, 1 - Abstain

Jessica Shuleva will serve as Vice-Chairman for 1 year

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on December 1st, 2021 meeting.

Motion by Boose, 2nd by Shuleva for approval of minutes from the commission meeting on December 1st, 2021.

5 – Yes, 0 – No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose reported that he was elected to serve as the council liaison for the parks and recreation commission. Council has been relatively quiet. Council approved a new ward map and is available on the city website.

SCHOOL BOARD LIAISONS REPORT:

School Board Member Jeff Grigsby reported February 1st & 15th for the next school board meetings. District is going to move forward and put a 4.9 mil levy for emergency funds, first request for new money in over a decade.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougousse discussed the revenues and expenses. Trust Fund revenue in November 2021 was \$16,230.22 and in December 2021 was \$14,810.57. Trust Fund unencumbered balance through December 2021 was \$291,589.12. The Park and Recreation Improvement Fund revenue in November 2021 was \$5,431.00 and December 2021 was \$14,810.57. The Park and Recreation Improvement Fund unencumbered balance through December 2021 is \$231,881.64. Trust Fund expenses in November 2021 were \$13,420.44 and in December 2021 were 9,582.27 and our General Fund expenses in November 2021 were \$52,800.50 and in December 2021 were \$48,188.60.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougousse reported we are requesting additional \$55,000.00 for the Shady Drive Restroom Project at the February 7 Council Meeting. If approved we would re-bid the project and with a plan to have a bid opening at the end of February. In 2022 we are making capital equipment purchases for the Grounds Maintenance & Parks and Recreation Department. Those purchases are as follows:

Equipment:	Price:	Fund:
John Deere 5055E Utility Tractor	\$48,003.99 (5 yr. lease)	Department 275 (trust fund)
Greenfield Outdoor Fitness Equipment	\$45,200.00	Department 275 (trust fund)
Utility Trailer	\$2,500.00	Department 275 (trust fund)
Splash Pad Activator & Control Panel	\$12,000.00	Department 275 (trust fund)
 		
ABI Force Field Groomer	\$34,320.00	Department 280 (imp. fund)

PROGRAM SUPERVISOR REPORT:

Nerf™ Battle open to Ages 6-8 and 9-12 will be held on Friday, February 25. We currently have 15 enrolled for the 6-8 year olds and 10 for the 9-12 year olds. Pleased to report our Daddy Daughter Dance sponsored by HomeLight is back and will be held on February 5 from 7:00-9:00PM. At the time of the report we have 62 couples pre-registered. Theme for the dance is Hollywood Night. Intergenerational Olympics will be on February 25; this is a partnership with the NR Senior Center. The Valentine's Sweet Treat Cooking Class is held on Wednesday, February 16 from 6:00-8:00PM and it is full with 16 registrants. Sound Bath with Becky Hopp is running on Friday, February 4 and has 05 enrolled. Stroller Strong started on January 12 from 10:30a.m.-11:30a.m. and has 09 enrolled. Indoor Walking with NR Heart & Sole is held on Tuesdays & Thursdays at Liberty and LCCC. Little Dribblers Presented by Swish 365 is open to Pre-K-K and 1st & 2nd Graders. Program runs April 12-May17.

GROUNDS MAINTENANCE REPORT:

Marc Allen reported that the guys are staying busy plowing snow. They currently are painting the jail in the police department. Purchasing building materials to put doors on the main concession at Shady Drive so we no longer have the roll-up door. We are purchasing a field dresser that is laser guided to help crown the fields.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT: Meeting adjourned at 8:04PM