

Parks & Recreation Commission AGENDA OF APRIL 26, 2023 SAFETYVILLE BUILDING IN SOUTH CENTRAL PARK 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FINALIZATION OF AGENDA
- V. ELECTION OF VICE-CHAIRMAN
- 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. RECREATION SUPERVISOR REPORT
 - F. GROUNDS MAINTENANCE REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT

Parks & Recreation Commission MINUTES OF REGULAR MEETING: MARCH 22, 2023



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

A motion was made by Jeff Grigsby with a second from Keriann Roach to make Dennis Boose, Chairman only for the March 22nd, 2023 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 Grigsby, 2nd by Roach for approval of Agenda.

Motion was added by Kevin Fougerousse to discuss North Ridgeville Veteran's Memorial to New Business.

3 - Yes, 0 - No

APPROVAL OF MINUTES:

Approval of minutes from the regularly scheduled meeting on February 22nd, 2023 meeting.

Motion by Roach, 2nd by Grigsby for approval of minutes from the commission meeting on February 22nd, 2023.

3-Yes, 0-No

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

Councilman Dennis Boose mentioned that with spring starting projects are starting throughout the City. There will be roughly 3-4 road closures this summer for road construction. You can look through the City website for more detailed information.

SCHOOL BOARD LIAISONS REPORT:

Jeff Grigsby mentioned Issue 5, Safety-Spaces-Success is on the ballot. Please go out and vote.

Parks & Recreation Commission

MINUTES OF REGULAR MEETING: MARCH 22, 2023



FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougerousse discussed the revenues and expenses. Trust Fund revenue in February was \$38,114.49. Trust Fund unencumbered balance through February was \$249,417.66. The Park and Recreation Improvement Fund revenue in February was \$3,009.18. The Park and Recreation Improvement Fund unencumbered balance through February is \$257,594.97. Trust Fund expenses in February were \$8,503.55. Our General Fund expenses in February were \$64,089.95.

DIRECTORS REPORT:

Parks and Recreation Director Kevin Fougerousse discussed that the South Central Park Playground ordinance was passed by emergency at City Council on Monday, March 6. Donation of our used batting helmets was made to Play it Again Sports. The resolution passed City Council on Monday, March 6. The Commission was provided the 2022 Annual Report that highlights the past year and upcoming projects in 2023.

RECREATION SUPERVISOR REPORT:

We had Advanced Fencing in February and we had 11 people registered. Zumba Fitness in the month of February at 102 participants through the month. Nerf™ Battle was held on March 10 an we had 48 kids preregistered. All Levels Yoga started on March 9 and we have a full roster of 16. Tots Yoga starts on March 23 and we have 05 registered. Tots T-Ball which runs for 5 weeks starts on June 6 and runs through June 30, we currently have 44 kids pre-registered. Our 2023 Youth Baseball-Softball Program is in full swing, at the time of the report we have 50 teams and 529 kids pre-registered. Practices start the week of April 10. Our Jr. Browns Flag Football Program for kids in grades K-2nd starts in April and we have 5 teams and our 3rd & 4th Grade Flag Football has 2 teams. Little Dribblers ran by Len Shuba starts on April 11 at the time of the report we have 40 PreK-K registered and 09 1st/2nd Graders. Standard-Beginner Dog Training started on March 21 and had 08 registered. The intermediate Dog Training has 07 registered.

GROUNDS MAINTENANCE REPORT:

Marc Allen reported that we are waiting for new equipment to arrive. We did a lot of work in council chambers and a substantial amount of painting throughout City Hall. Empire came back to re-do the carpet throughout City Hall. The repairs at the Senior Center has been slow. They have a punch list to rectify.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Kevin Fougerousse mentioned that after hearing the Veteran's Memorial Group speak/present we would like to make a recommendation to move forward with the project. The commission has no issue with the project and they have discussed the Veteran's Memorial Group needs all appropriate funding in place. The commission does not want a incomplete project due to funding. Councilman Boose made a motion to have City Council consider the Veteran's Memorial when they have all the funding in place.

Motion made by Boose, and a 2nd by Grisgby. To send Veteran's Memorial Project

03 - Yes, 0 - No

ADJOURNMENT: Meeting adjourned at 8:04PM