



RECREATION BOARD MEETING AGENDA

Wednesday • August 14, 2019, 3:30 p.m. at Schade-Mylander Plaza

CALL TO ORDER

- a. Welcome & Roll Call
- b. Approval of minutes from July meeting

OLD BUSINESS/UPDATES

- a. Park improvement updates
 - i. Huron Park
 1. Shelter
 2. Surfacing
- b. Mills Creek Golf Course
 - i. Hall of Fame
- b. Community Collaboration Day
- c. Living the Wildlife at Pipe Creek Camp
- d. Touch A Truck

NEW BUSINESS

- a. Shelby Street Boat Launch
 - a. Hammertime Lures/Sandusky Bait Company-
Steve and Tammy Hammer
- b. Movie at the Greenhouse- COCO
- c. Recreation Offices at 222 Meigs Street

OTHER

- a. Open Discussion
- b. Next meeting Wednesday, September 11th, 2019 3:30 p.m. at Paper District Marina

SANDUSKY REC BOARD VOLUNTEER OPPORTUNITIES:

Movie at the Greenhouse: COCO- Thursday, August 15, 2019 7-11 p.m.
Kids talent show from 7-9, Movie at 9:15 p.m.

DRAGONS & BACON FEST- 9/12-9/13 5-9 p.m. Practice sessions
Saturday, September 14- 8 a.m. to 4 p.m. Event

If **UNABLE** to attend, please call the Recreation Office 419-627-5886
or Jason's Rec cell phone 419-515-1089, by noon on the day of the meeting.

**Sandusky Recreation Division
Recreation Board Meeting Minutes
July 10, 2019**

- a. **Call to Order at 3:30 pm at Central Park**
- b. Welcome and Roll Call: Barb Rose, Jason Werling, Sherrie Waddington, Tondra Frisby, Bernie Seiler, Tom Sharrah Annette Solet, Beth Collins-Fiske and Naomi Twine
- c. Guest: None
- d. Absent: Shawn Coakley and Eric Jordan
- e. Approval June minutes. 1st – Sherrie Waddington 2nd- Bernie Seiler

2. Old Business

a. Park improvements:

- i. Huron Park
 - 1. Shade structure and playground going up soon
 - 2. The surface for the playground will be poured in place, which is ADA compliant and is a spongy surface. No mulch will be used.
 - 3. Fencing on baseball field will be fixed, dirt is needed
 - a. This field has no priority use agreement

b. Mills Creek Golf Course –

- i. **Hall of Fame date?** Contacting Tom McKenna
- ii. **Happy Gilmore Movie & contest**
- iii. Looking at off season programming: Races, Stream Stomp, Club house open events, movies, ice rink, sledding etc.
- iv. New mower is here
- v. Need to look at pricing for next year

c. Wightman-Wieber

- i. What should we do with ice skating rink? Spoke with a company that runs downtown Cleveland there are some options.

d. Summer Updates

- i. Park Boxes are back, summer parks program has good number - total 150 participants
- ii. Summer camps have had good turn outs both free camps (track) & fee-based camps. Cancelled Football and Basketball, added swimming.
- e. **Recreation offices-** will be relocated to first floor of 222 Meigs Street.
- f. **Tennis Courts-** it is best if we add 8 courts if we are doing it.

3. Open Discussion

- i. Meeting adjourned 4:19 pm: 1st Tom Sharrah 2nd Bernie Seiler