



RECREATION BOARD MEETING AGENDA

Wednesday • September 11, 2019, 3:30 p.m.

at Paper District Marina

CALL TO ORDER

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

OLD BUSINESS/UPDATES

- a. Park Improvement Updates
 1. Huron Park
 - a. Shelter
 - b. Surfacing
- b. Mills Creek Golf Course
 1. Hall of Fame follow-up
- c. Shelby Street Boat Launch follow-up
- d. Dragons & Bacon Fest

NEW BUSINESS

- b. Mills Creek Golf Course
 1. 2020 Prices
 2. 80th Anniversary
 3. RecDesk
- a. Shelby Street Boat Launch follow-up

OTHER

- a. Open Discussion
- b. Next meeting Wednesday, October 9th, 2019 3:30 p.m. at Wightman Weiber Park Shelter.

SANDUSKY REC BOARD VOLUNTEER OPPORTUNITIES:

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
August 14, 2019**

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

2. New Business

- a. Shelby Street Boat Launch proposal to run bait shop
 - i. Tim Waldon, Steve & Tammy Hammer, made a presentation on their business Sandusky Bait Company to operate out of the Boat launch. Flyer with information was distributed to all member.
 - ii. Would like to operate year-round and use the space for Hammer time Lures.
 - iii. Tom Sharrah motioned to move this proposal to city commission. Seconded by Beth Collins Fiske. Motion carried.
 - iv. **Movie at the Greenhouse-** Coco- Kids Talent Show 7-9 movie at 9. Guess who Taco food truck will be there.
 - v. **Rec Offices-** The relocation of the Recreation Offices will take place in the next couple of weeks. The new offices will be at 222 Meigs, first floor.

3. Old Business

a. Park improvements:

- i. Huron Park
 - 1. Installation of equipment should be completed by fall
 - 2. Shelter to go to commission for approval
 - 3. Fencing on baseball field will be fixed, dirt is needed

b. Mills Creek Golf Course –

- i. **Hall of Fame-** small induction Tuesday August 20 at noon. Alice Blakely, Paul Birtaly and one additional person to be named.
- ii. Will have 2020 nomination forms available at ceremony and golf course.
- iii. **Happy Gilmore Movie & contest** was fun will hold another movie next season- Caddy Shack- PG version
- iv. Need to look at pricing for next year
- c. **Community Collaboration Day-** Celebrated the 50 years of summer parks program. Over 150 kids participated event went very well.
- d. **Living the Wild at Pipe Creek Camp-** 25 participants ages 8-14 attended 4-day,4 -hour camp. The numbers were an increase from last year and the camp was very well received.
- e. **Touch a Truck-** Despite the rain the event was a success, the new location worked well. A follow up meeting is planned to make some tweaks to make the location even better.
 - i. Spots were able to be marked in advance which made set up quicker
 - ii. Zip line was highest expense
 - iii. Sponsor signs were available to take
 - iv. A suggestion of having a map for consumers was made
 - v. An advance was we were able to showcase much more city equipment.
 - vi. Save the Date 2020- Tuesday, August 4, 2020.

f. 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.
- g. **Recreation offices-** will be relocated to first floor of 222 Meigs Street.
- h. **Tennis Courts-** it is best if we add 8 courts if we are doing it.

4. **Open Discussion**

- i. Pre-teen, teen Splash Pad
- ii. Next Meeting Wednesday, 9/11-3:30 PM, Paper District Marina
- iii. Sandusky Rec Board Volunteer Opportunity
 - 1. Movie at the Greenhouse 8/15
 - 2. Dragons & Bacon Fest-9/12&9/13 5-9 pm & 9/14 – 8-4 event.
- iv. Ball Fields- Meeting with City & Shawn Coakley scheduled 8/20 3:30 to set up maintenance plan.
- v. Skate Park- Cedar Point & All Wheels Extreme may donate 75' X 12' Skate ramp. Jason and Building & Grounds staff going to look at it to see if it meets our needs.
- vi. Meeting adjourned 4:28 pm: 1st Shawn Coakley 2nd Bernie Seiler