



RECREATION BOARD MEETING AGENDA

Wednesday • November 13, 2019, 3:30 p.m.
at 222 Meigs Street Rec Office

CALL TO ORDER

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

OLD BUSINESS/UPDATES

- a. Park Improvement Updates
 1. Huron Park
- b. Mills Creek Golf Course
 1. 2020 Rates
- c. Shelby Street Boat Ramp

NEW BUSINESS

- b. Rec Roundtable
- c. Winter Programming
- d. Winter Break Camp
- e. Midtown Supper Club
 1. 2019 Award
 2. Lea's Kitchen
 3. Halo Live/Mohawk Studio
- b. ODNR Parks/Watercraft Safe Boating Grant
- a. Pedal Cars/Safety Town

OTHER

- a. Open Discussion
- b. Next meeting Wednesday, December 11th, 2019 3:30 p.m. at Rec Offices at 222 Meigs Street.

SANDUSKY REC BOARD CALENDAR ITEMS/VOLUNTEER OPPORTUNITIES:

REC ROUNDTABLE- Tuesday, November 19, 2019 10 a.m. to 2 p.m.

DOT THE i, BLOCK THE M- Saturday, November 30, 2019 7:30 a.m. to 11 a.m.
Central Park at Cameo Pizza

**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
October 9, 2019**

- a. **Call to Order at 3:32 pm at Wightman-Wieber Park**
- b. Welcome and Roll Call: Barb Rose, Jason Werling, Sherrie Waddington, Shawn Coakley, Tom Sharrah, Annette Solet, Tondra Frisby
- c. Guest: Tim Schwanger
- d. Absent: Bernie Seiler, Larry Wren, Beth Collins-Fiske, and Naomi Twine
- e. Approval August minutes– Barb Rose 2nd- Sherrie Waddington

2. Old Business

- a. **Park improvements:**
- b. **Huron Park**
 - i. Cement Pad for shelter and walkway are going in.
 - ii. Shelter should be installed by end of November
- c. **Ballfields**
 - i. Fall Maintenance has started
- d. **Mills Creek Golf Course**
 - i. Pass and pay round numbers ready for Nov. Meeting
 - ii. Glow Ball Tournament went well
 - iii. Celebrating 80th year in 2020
 - iv. Movies were good, plan to offer another in 2020.
 - v. Maple Tree tapping on tap for this winter
 - vi. Chili open next year?
- e. **Dragons & Bacon Fest**
 - i. Down 2 teams
 - ii. Event went very smoothly
 - iii. Looking at September 18/19th for 2020
 - iv. Event broke even

3. New Business

- a. **Jaycee Park 2020**
 - i. Keeping in contact with Talon regarding pathway connector trail (bike/walk)
 - ii. Updating Basketball Courts, ball field netting, concession, scoreboard controller
 - iii. Lighting trail
 - iv. More courts for tournaments
- b. **Fall/Winter Programs**
 - i. Tap/Jazz Dance at old City Building- Triple Deuce (planning more in the space)
 - 1. With Morgan Johnson
 - ii. Gymnastics
 - 1. 111 Participants in fall
 - 2. 862 participants to date
 - iii. Downtown Trick or Treat
 - 1. Saturday, October 26, 1a-1:30p-
 - 2. Many partners and vendors
- c. **Kids Fall into Fishing Derby**
 - i. Sunday 10/20 with Steve and Tammy from Sandusky Bait Company
- d. **Dot the i, Block the M**
 - i. Saturday, November 30, in need of volunteers
- e. **Priority Use Agreements**
 - i. Getting paperwork ready for 2020

ii. Three year agreements?

f. **Fishing Tournaments 2020**

i. NWT- Cabelas in June

1. Lake Erie Shores & Islands grant request

ii. FLW- College/High School Tournament in September

iii. Five other tournaments also coming to the ramp in 2020

4. **Open Discussion**

i. Need volunteers for upcoming events

ii. Tim Schwanger

1. Huron Park

a. Need for a little more dirt at each base

b. Requests no priority use agreements for the field

2. Paper District Marina

a. Charge \$5 for drop off/pick up, not \$10

3. Pickle Ball at old Y location?

4. Seal cracks at WW for Ice Skating before adding water

5. Shade for Pump Track/Skate Park in 2020

6. Meeting at St. Paul Church at 3 p.m. on Thursday about community recreation center

iii. Next Meeting Wednesday, 11/13-3:30 PM, 222 Meigs Street Rec Room

iv. Meeting adjourned 4:21 pm: 1st Shawn Coakley 2nd Barb Rose