

**Sandusky Recreation Division
Recreation Board Meeting Minutes
August 16th, 2017**

1. **Call to Order at 3:30 pm at the Paper District Marina**
 - a. Welcome and Roll Call:, Sherrie Waddington, Tom Sharrah, Tom McKenna, Jason Werling, Victoria Kurt, Dave Waddington, Barb Rose, Shawn Coakley
 - b. Absent: Brad Link, Larry Wren, Jackie Collins, Eric Jordan
 - c. Guests
 - d. Approval of June minutes: 1st – Sherrie, 2nd- Tom McKenna
2. **Old Business**
 - a. Park Improvement Updates
 - i. Central Park
 1. Input Session Monday at 6 p.m.
 2. Invited community members and area businesses (Cameo) to attend
 - ii. Wilbert Park
 1. Ribbon Cutting at 4 p.m.
 - b. Mills Creek Golf Course
 1. Bridge on Hole 6 improvements
 2. Golf Outing
 3. Homberger P. Gift Certificate (1st Tom McKenna, 2nd D.C.)
 - c. Paper District Marina
 1. Touch A Truck went great, over 6,000 people attended
 2. Movies have been going well
 - d. Summer Playground Program
 - i. Wrapped up, few problems
 - e. Summer Camps
 - i. Wrapped up, Sailing Club interested in getting involved next summer
 - f. Upcoming Events Update
 - i. Adult Kickball, 6 teams, starts Thursday
3. **New Business**
 - a. Adult Kickball League
 - b. Central Park Meeting- Monday, August 21st at 6 p.m. (Rain Location- City Hall)
 - c. Priority Use Agreements ending in 2017
 - i. SCCS Dorn Park Field 5 & 9
 - ii. SCS Dorn Park Field 6
 - iii. AMVETS League- Sprau Park Fields 1, 2, 3, and Amvets Park- Erie Blacktop Field
 - iv. Motion to vote for 1 year agreements (1st Sherrie Waddington, 2nd Shawn Coakley)
 - d. Shelby Street Boat Ramp- RFP Operation for 2018
 - e. Dot the i, Block the M Run/Walk- November 25th
 - i. United Way 2018 campaign theme
 - ii. Post Party at Cameo Pizza

- iii. Ohio State fan participants walk Script Ohio and then dot the i or Michigan fan participants block the M
 - f. Dragons and Bacon Fest- September 16 at the Paper District Marina
 - g. Oktoberfest- September 22-24
- 4. Other
 - a. Open Discussion-
 - b. Next meeting Wednesday, September 20th, 3:30 p.m. at Shoreline Park
 - i. Meeting adjourned at 4:30 p.m.: 1st- Shawn Coakley 2nd- Sherrie Waddington