

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

1. **Call to Order at 3:31 pm at City Hall first floor conference room**
 - a. Welcome and Roll Call: Larry Wren, Barb Rose, Tom McKenna, Naomi Twine, Jason Werling, Sherrie Waddington, Bernie Seiler, Annette Solet and Shawn Coakley
 - b. Guest: None
 - c. Absent: Tom Sharrah, Tondra Frisby, and Eric Jordan
 - d. Approval March minutes, with correction of Easter Egg Hunt date. 1st –Barb Rose 2nd- Shawn Coakley
2. **Old Business**
 - a. **Park improvements:**
 - i. Huron Park: Staff is applying for ErieMetro Parks grant for a shade feature. Also will be asking for Gaga Pit materials and playground boxes for the 4 parks.
 - b. **Spring Camps**
 - i. Special Event Guide Printed
 1. **Easter Egg Hunt-4/20/2019**, Annette will be running this event
 - a. Movie- Peter Rabbit at State Theater
 - b. Will ask downtown business for coupons to go into eggs
 2. **Go Green Poem Contest- Arbor Day**
 - a. Poem information sent to all area schools
 - b. Winners will have the opportunity to present April 27 at greenhouse.
 - c. **Mills Creek Golf Course –**
 - i. April 1- opening day
 - ii. Most Staff back, need daily green mower
 - iii. Carpet to be installed Thursday 4/18
 - iv. Tony, Tom, Paul and Tim to look at equipment coming up for sale from Saw Mill. The one mower would be \$4000.00
 - v. Tom McKenna motion to purchase fairway mower from Saw Mill Creek at the cost of \$4,000.00. Seconded by Larry Wren, all in favor, motion carried.
 - d. **Spring Break Camp**
 - i. 142 participants at SHS, Great!
 - ii. Great publicity
 - e. **Rundusky Series-**
 - i. 1st race- Human e Society 207 runners, best race number in years
 - ii. 2nd race- Laps with Lions- May 5 good numbers so far
 - f. **Easter Egg Hunt** -need volunteers at 8 AM
 - g. **Take the Kids Fishing Day** Sunday May 5
 - i. WBSA donate \$500.00
 - ii. Need to get supplies,
 - iii. Annette Solet looking into ODNR for grant funds
3. **New Business**
 - a. **Midtown Supper Club**
 - i. Finishing up dance component this week
 - ii. Chef instruction ends 3/28.
 - iii. Looking at serving 80-100
 - iv. Each participant to get 2 tickets and City Commission, then a wait list will be created.
 - v. Will re-access after program ends will probably shorten the offering.
 - b. **Peer Pressure**

- i. 4 gyms starts 1st weekend in May 3, 2019
 - ii. Schade-Mylander Saturdays 8 AM
 - c. **Touch a Truck**
 - i. August 6 at City Hall
 - d. **Tball/Coach Pitch League**
 - i. 6 teams 12 participants
 - ii. Looking for coaches and sponsors
- 4. **Open Discussion**
 - a. Jahn Farris-Kiwanis Park expressed concern about the field condition and needed dirt
 - b. Kiwanis Park & Dorn Park- Drainage and Routine Maintenance.
 - i. Shawn Coakley & Jason Werling met with Maintenance staff discussed the needed work on infields & grass areas
 - c. Underutilization of Sandusky Bay Pavilion
 - d.
 - e. Next meeting 5/8/2019- 3:30 PM- Sandusky Bay Pavilion Shelter
 - i. Meeting adjourned 4:40 pm: 1st – Shawn Coakley 2nd Barb Rose