

**Sandusky Recreation Division
Recreation Board Meeting Minutes
March 11, 2020**

- a. **Call to Order at 4:00 pm at Rec Department**
 - b. Welcome and Roll Call: Barb Rose, Sherrie Waddington, Bernie Seiler, Tom Sharrah, Annette Solet, Shawn Coakley, Larry Wren, Tondra Frisby, Jonathon Monroe, Beth Collins-Fiske and Dave Waddington
 - c. Guest: Corey Lawery, Rob Wiseman, Jack Dwyer
 - d. Absent: Jason Werling (attended via phone)
 - e. Approval February minutes as presented 1st – Bernie Seiler 2nd- Larry Wren
2. **Old Business**
- a. Youth Summit
 - i. 3/25/2020
 - ii. 50 invites, 24 rsvps
 - iii. Adding GIS mapping
 - b. **Spring Events**
 - i. 1 sheet submitted to schools, told by school to hold off due to COVID-19
 1. Camps-Spring Break Cancelled
 2. Tentative events- Easter Egg Hunt, Arbor Day Celebration
 3. We will defer to Health Department on postponement of activities going forward.
 - c. **Grants-**
 - i. Bicycle Helmet- Put a Lid on it asking for 102 Helmets for Safety Days, June 20th
 - ii. CDGB- requested \$15,000 for expenses for Summer Playground Program, Spring and Winter Break Camp to include salaries and supplies. Must meet 51% of participants must be below the poverty level to qualify for funds.
 - d. **Baseball Field Priority Use agreements**
 - i. Agreements are being distributed for signature
 - e. **Mills Creek Golf Course**
 - i. Opening Day April 1, Staff starts March 23
 - ii. Memorial Day – Hall of Fame Inductions and Tournaments need more nominees
 1. 1970 Golf Team
3. **New Business**
- a. **Summer Fun Guide:**
 - i. Changing format-adding a calendar of events/camps, eliminating “extra filler stuff”
 1. Summer Playground Program- Expanding to WW, Central, Huron, Wilbert, Lions and Foxborough Park
 - a. Salvation Army serving lunches
 2. Shelter to go to commission for approval
 3. Fencing on baseball field will be fixed, dirt is needed
 - b. **February Program Revenue** – Annette distributed February Revenue Reports to all members for review
4. **Open Discussion**
- i. Tondra thanked Dave Waddington for attending Midtown Supper Club.
 - ii. Guests talked about the need for a more modern, skate park with some upgrades to amenities. They are asking to work with the city to create a comprehensive plan for a skate park. Rec Board members thanks them for coming to them and sharing their concerns and gave suggestions on how to gather information. The guests stated that would start to gather information and report back soon.
 - iii. Next Meeting Wednesday, April 8, 4:00 PM Recreation Department Meeting Room

iv. Motion to adjourn: 1st Beth Collins-Fiske 2nd Jonathon Monroe