

**Sandusky Recreation Division
Recreation Board Meeting Minutes
October 14, 2020**

- a. Call to Order at 4:09 pm at Shelby Street Boat Launch**
- b. Welcome and Roll Call:** Tom Sharrah, Jason Werling, Shawn Coakley, Larry Wren, Annette Solet, Sherrie Waddington, Tondra Frisby, Dave Waddington, Barb Rose, Shawn Coakley
- c. Guest:**
- d. Absent:** Tondra Frisby, Jonathan Monroe, Beth Collins-Fiske, Bernie Seiler
- e. Approval September minutes with corrections** 1st – Barb Rose 2nd- Larry Wren

2. Old Business

a. Mills Creek Golf Course

- i. Rounds & Pass Play**
 - 1.** 2020 rounds so far, 13,187 rounds
 - 2.** Up from last year in rounds
 - 3.** \$28,848.29 September Revenue
 - 4.** \$208,857.79 YTD
- ii. Aerating greens, spiking and sanding**
- iii. Putting together schedule for 2021**
 - 1.** Five outings scheduled already for 2021
 - 2.** Passes on sale for 2021
 - 3.** Looking to charge for course rentals (Running events, etc.)
 - 4.** Adding- 4-club challenge, more glow golf, Butch Wagner Youth Tournament, possible chili cookoff.

b. Fall Programming

- i. Yoga at the Pier, Sundays in October**
- ii. Gaga Pit-** looking to finish tomorrow, weather permitting.
- c. Mylander Pavilion at the Jackson Street Pier**
 - i.** 1st Event was great
 - ii.** Getting a schedule together
- d. Halloween**
 - i. Downtown Trick or Treat**
 - 1.** Press Release for 10/31 from 11a-1p
 - 2.** Kicked off with Thriller Dance Performance
 - ii. Citywide Trick or Treat**
 - 1.** 10/31 from 5-7:30 p.m.

3. New Business

- a. Midtown Supper Club III**
 - i.** Adams Junior High School and Lea's Kitchen
 - ii.** Dinner at Mylander Pavilion at the Jackson Street Pier
- b. Micro-programming**
 - i.** Smaller programs for up to eight participants due to COVID
 - 1.** Sailing Club
 - 2.** Mookie- Teaching Dance/possibly sign language
- c. Winter programming at Mills- ideas**
 - i.** Annette spending time at course during winter
 - ii.** Depending on snow
- d. 2021 Outdoor Programming**
 - i.** Working with Erie Conservation District to program in the city to use \$3,000 in grant funds.
 - ii.** Kayaking

- e. Priority Use Agreements
 - i. Working with various leagues for new agreements in 2021.
 - ii. New Law Director

4. OTHER

- a. Open Discussion
 - i. AMVETS
 - 1. Three board members resigned
 - 2. Still working on league
 - ii. Sandusky Fastpitch
 - 1. Looking to use Dorn for regular/fall ball seasons
- b. Next Meeting Tuesday, November 10, 2020, 4:00 PM at Rec Room at 222 Meigs Street.
 - i. Motion to adjourn: 4:44 p.m. 1st Shawn Coakley 2nd Tom Sharrah