

**Sandusky Recreation Division
Recreation Board Meeting Minutes
1/13/2021**

1. **Call to Order at 4:00 pm at Mylander Pavilion.**
 - a. Welcome and Roll Call: Bernie Seiler, Tom Sharrah, Jason Werling, Shawn Coakley, Larry Wren, Annette Solet, Sherrie Waddington, Tondra Frisby, Beth Collins-Fiske, Dave Waddington,
 - b. Absent: Tondra Frisby and Devon Johnson
 - c. Approval January minutes as presented 1st – Beth Collins-Fisk 2nd- Sherrie Waddington
2. **Old Business/Updates**
 - a. **Mills Creek Golf Course**
 - i. Want to keep under \$10,000, 12 carts would be \$8784.00.
 - a. Motion by Bernie Seiler, to recommend that enter into a lease agreement to for 12 carts. Seconded by Beth Collins-Fisk. Motion carried.
 - ii. Groundhog's day Tourney scheduled and are in the process of a planning a Shamrock Scramble 3/14
 - b. Winter Programming Updates
 - a. Midtown Supper Club- running well.
 - b. Spanish, ASL and Moving with Mookie is doing well too.
 - ii. Grab & Go craft bags will create an easy activity that will be available every 2 weeks.
 - a. Twice a week through April. Numbers are steady.
 - iii. Gymnastics 110 for January
 - c. 2021 Rec Schedule
 - i. Schedule and locations presented at next meeting.
3. **New Business**
 - a. Spring Programming
 - i. Passport to Sandusky- 3 days of spring break (Tuesday, Wednesday & Thursday-10:00-11:30. 20 spots per session
 - b. Tap Fit Program:
 - i. A new activity for exercise with a twist of Tap Shoes. Seeking funds from CDGB cares money for program and instructor certification.
 - ii. Sail Club
 - a. Working on setting up 1-2 days programs.
 - iii. Red Popcorn Wagon: need new agreement. Looking for volunteers to run wagon and take a 50/50 split.
 - iv. Ice Rink – at Wightman Wieber is open, looking at doing an activity maybe with Hot Chocolate and Coffee.
4. **OTHER**
 - a. Open Discussion
 - i. Easter Egg Hunt- could be ran with modifications.
 - ii. Track Meets- coming back – looking at making individuals pre-register.
 - iii. Golf-at least one outing a month to be planned through October. Adding 100-yard marker for kids.
5. Next Meeting Wednesday, March 10, 4:00 PM at Rec Room, 222 Meigs.
 - i. Motion to adjourn: 4:48 p.m. 1st Bernie Seiler 2nd Shawn Coakley