

**Sandusky Recreation Division  
Recreation Board Meeting Minutes  
January 9, 2019**

**1. Call to Order at 3:30 pm at City Building**

- a. Welcome and Roll Call: Sherrie Waddington, Larry Wren, Barb Rose, Tom McKenna, Shawn Coakley, Tom Sharrah, Bernie Seiler, Jason Werling, Annette Solet
- b. Guest: Talon Flohr
- c. Absent: Eric Jordan, Naomi Twine and Tondra Frisby
- d. Approval of December minutes: 1<sup>st</sup> –Sherrie Waddington 2<sup>nd</sup>- Tom McKenna

**2. Old Business**

**a. Park improvements:**

- i. Huron Park: All playground equipment has been received and as soon as the weather breaks they will start installing.
- ii. Jaycee Park- Talon Flohr- talked about the improvements that are planned for Jaycee Park, he presented a map and information.

**b. Winter Guide**

- i. Midtown Supper Club- started 1/7 at Halo Live. Great turnout.
- ii. Baseball, Softball/Bowling- Baseball has been moved to prevent conflicts of other offerings for baseball. Softball had 8 participants. Bowling had a total by day 5,17 & 19 total 40.
- iii. Gymnastics- registrations are going well, with good numbers.
- iv. New Year New You winter break camp had a total of 82 participants.

**c. Mills –**

- i. Painting the club house tan/navy, new carpet will be installed. Upgrade for lighting will be done in house.
- ii. RFP & Superintendent will go out for chemicals. Jason & Tom McKenna will work on this.
- iii. Hall of Fame-going back up on wall, looking for old photos and articles.
- iv. Hopefully we will be able to get a few new golf carts. & repaving holes 4,5 & 6 trails.
- v. Possibly replacing a pavilion where tree will be taken down.

**d. Shelby Street Boat Ramp RFP**

- i. None returned
- ii. Would like to open it during fishing tournaments

**e. 2019 Rec Board Schedules- In packet**

**f. Policies and Procedures 2019 –In packet**

- i. **Special Event App-** a recommendation of fees was presented and would like to implement the fee schedule for 2020. A Motion was made to implement Special event Proposed fees as written with Neighborhood events base fee being \$20 and be presented to commission. Motion by Tom McKenna Seconded by Bernie Seiler. All in favor.
- ii. **Shelter Rentals-**Motion fees for Shelters use only one flat fee for all individuals. Motion by Tom McKenna Seconded by Bernie Seiler. Opposed: Shawn Coakley
- iii. **Programming-** Motion to use one flat fee for all participants with the exception of set deadlines for residents before non-residents can register. Motioned by Shawn Coakley Seconded by Bernie Seiler. All in favor.
- iv. Scholarship will only be available to City of Sandusky Residents.

**3. New Business**

- a. OPRA Conference February 3-5, Annette, Jason & Tondra to attend.
- b. **Spring Break Camp -3/26-29, at Sandusky High School 10:00 AM -2:00 PM .**
- c. **Sandusky Pool Project**
  - i. Raising additional funds to add an additional pool for community use at Sandusky High School.

ii. There will be no diving well

d. **Greenhouse Programming**

i. Yoga- very well attended

ii. Movies- limited to 49 people have 3 planned.

4. **Open Discussion**

a. Shawn Coakley talked about Kiwanis and Dorn Field drainage issues, and Field maintenance.

A meeting needs to be set up.

b. Next meeting Wednesday, February 13, 2018 3:30 p.m. at 1st floor conference room at city hall

i. Meeting adjourned 4:40 pm: 1<sup>st</sup> – Bernie Seiler    2<sup>nd</sup> Tom McKenna