



RECREATION BOARD MEETING AGENDA

Wednesday • November 14, 2018, 3:30 p.m.
at City Hall 2nd floor conference room

CALL TO ORDER

- a. Welcome & Roll Call
- b. Approval of minutes from October meeting

OLD BUSINESS/UPDATES

- a. Park improvement updates
 - i. Huron Park
- b. Mills Creek Golf Course
 - i. Closing for the season
 - ii. Off Season Improvements
- c. Gymnastics Equipment
- d. Dot the i, Block the M on November 24
 - i. Volunteers needed

NEW BUSINESS

- a. Expiring Rec Board Seats
 - i. Tom McKenna, Tom Sharrah, Larry Wren
 - ii. Shawn Coakley, SCS School Board Liaison
- b. RecDesk
- c. Kiwanis Park CMAG Grant
- d. Jaycee Park Master Plan
 - i. Survey
- e. Chess Tournament at the Sandusky State Theatre
- f. Winter Fun Guide
- g. Midtown Supper Club Packet

OTHER

- a. Open Discussion
- b. Next meeting Wednesday, December 12, 2018 3:30 p.m. in the 2nd Floor Conference Room at City Hall

If UNABLE to attend, please call the Recreation Office 419-627-5886 or Jason's Rec cell phone 419-515-1089, by noon on the day of the meeting.

**Sandusky Recreation Division
Recreation Board Meeting Minutes
October 10, 2018**

1. **Call to Order at 3:34 pm at Wightman-Weiber Park**
 - a. Welcome and Roll Call: Tom Sharrah, Sherrie Waddington, Larry Wren, Barb Rose, Annette Solet, and Tondra Frisby
 - b. Absent: Eric Jordan, Shawn Coakley, Tom McKenna, Bernie Seiler
 - c. Guests: Kim Eberhardt (Teen Involvement)
 - d. Approval of September minutes: 1st –Barb Rose 2nd- Sherrie Waddington
2. **Old Business**
 - a. **Park improvements:**
 - i. Central Park: Re-dedication Thursday October 25 at 5:30 pm
 1. Nancy, Janice daughter of Willard Grathwol will be in attendance.
 2. New Sign for the Willard C. Grathwol Field is completed at Central Park
 3. Cameo to provide pizza
 - ii. Huron Park: Jason & Annette will attend a workshop for grant money for playground equipment for Huron Park
 1. Need for a shelter facility in this park
 - b. **Mills –**
 - i. Aerator- on loan from Norwalk
 - ii. Video with drones for publicity and commercials for 2019 season
 - iii. RFP on chemicals for 2019 Season
 - iv. Office season staff will redecorate the inside of the clubhouse
 - c. **Gymnastics Equipment-** may have to pay storage fees to Adrenaline. Still looking for location.
 - d. **Pier Pressure/RunDusky-** Firelands Regional Medical Center will be a sponsor for both Pier Pressure and Rundusky Race Series. This will allow the instructors to be compensated for the Pier Pressure Classes. This money will also be used for marketing purposes.
 - e. **Dragons and Bacon-** Great Event, 17 teams, the winner was the boat from Cleveland. Plan on bringing back the event for next year, a few changes such as course, and additional equipment.
 - f. **Dot the i, Block the M-**November 24, starts and ends at Cameo, includes walkers and runners. Need volunteers the day of the event.
3. **New Business**
 - a. **Midtown Supper Club-**Tondra Frisby
 - i. 4 days a week program with different components each day at Mohawk Studio
 - ii. Limit to 20 participants
 - iii. Registration begins 11/13 Program begins 1/7.
 - iv. Demo/finale event April 28
 - v. Many Partners, Salvation Army to provide food, Fire Department to pick up and deliver
 - b. **Rec Desk**
 - i. Online registration, program, shelters, email blasts, program cancellations
 - ii. Waiting for credit card information to go live
 - c. **Winter Rec Camps**
 - i. Adult programs – Adult volleyball at Jackson, Happy Little Trees Painting Class, and Yoga at the greenhouse. Youth programs: cheerleading, baseball, softball, kids dabble paint classes, bowling, movies at the greenhouse and possibly a Madden Camp.
 - ii. **Winter Break camps -A New Year, A New You,**
 1. Out of school programming, Jan 2-4 at Sandusky High School
 - a. Learn to sail, aviation simulators, basketball camp, painting, chess, checkers, corn hole and food provided

OTHER

- a. Open Discussion
- b. Next meeting Wednesday, November 14, 2018 3:30 p.m. at 2nd floor conference room at city hall
- iii. Meeting adjourned 4:32 pm: 1st – Sherrie Waddington 2nd Larry Wren

DRAFT