

**Sandusky Recreation Division
Recreation Board Meeting Minutes
November 14, 2018**

1. Call to Order at 3:34 pm at City Building

- a. Welcome and Roll Call: Sherrie Waddington, Larry Wren, Barb Rose, Tom McKenna, Shawn Coakley, Jason Werling, and Annette Solet.
- b. Absent: Eric Jordan, Bernie Seiler, Tom Sharrah, Tondra Frisby
- c. Approval of September minutes: 1st –Tom McKenna 2nd- Barb Rose

2. Old Business

a. Park improvements:

- i. Huron Park: Jason & Annette attended a workshop for grant money for playground equipment for Huron Park. Both gained valuable information but at this time will not be pursuing the grant
- ii. We received a bid from Play and Park Structures for a substantial amount more equipment than we could have received from Game Time. Schematics were distributed to members.

b. Mills –

- i. Last day November 14
- ii. Bad October and November numbers similar to 2016
- iii. Tom Gerard has a list of improvements that he has submitted- some items that need attention: Club house upgrades (paint and carpet), restrooms, lockers, need trees removed in off season.
- iv. RFP will go out for chemicals
- v. Tom M- would like for the greens to be aerated a least 3 time in the season.

c. Gymnastics Equipment-

- i. Will pay Adrenaline storage fees.
- ii. Barb Rose has confirmed that Erie Fair Board has approved her for the use of the facility, pending a motion from Recreation Board.
- iii. Tom McKenna motioned to approve the movement of the gymnastic equipment from Adrenaline to Erie County Fair Grounds. Motion was seconded by Sherri Waddington. All in favor, Barb Rose abstained. Motion carried.
- iv. In regards to rental of gymnastic equipment, Recreation Board recommended a payment of \$1 a year. Law Department will draw up a lease agreement with Barb Rose and her LLC
- v. Comments: Shawn Coakley sees this move as a win-win situation, since there are no other suitable locations within the city limits. He wanted to caution that it may take time to rebuild the cliental.

- d. **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

- i. Expiring Seats: Shawn Coakley, Larry Wren and Tom Sharrah. All have agreed to be considered for reappointment.

b. Rec Desk

- i. Online registration, program, shelters, email blasts, program cancellations
- ii. Waiting for credit card information to go live
- iii. Naomi will follow up with Dennis on the timeline.

c. Kiwanis CMAG grant

- i. Received proposal permission to proceed with the grant.
- ii. Will include: trail aggregate for a trail, boat ramp and bridge.

d. **Jaycee Park Master Plan**

- i. Survey is being conducted through the end of the year
 - ii. A neighborhood will be held at Church of the Nazarene for community input
- a. Open Discussion
- b. Next meeting Wednesday, December 13, 2018 3:30 p.m. at 2nd floor conference room at city hall
- iii. Meeting adjourned 4:40 pm: 1st – Shawn Coakley 2nd Larry Wren