

**Sandusky Recreation Division
Recreation Board Meeting Minutes
December 12, 2018**

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, Naomi Twine, Tondra Frisby and Annette Solet.
- b. Absent: Eric Jordan
- c. Approval of September minutes: 1st –Sherrie Waddington 2nd- Tom McKenna

2. Old Business

a. Park improvements:

- i. Huron Park: The equipment has been ordered. Staff is working with Public Works to determine layout.
- ii. All old equipment will be removed from Huron Park
- iii. Commissioner Poole has asked staff to investigate the cost of Pour and Play surface for the playground. Jason will be getting a quote for the cost to present to him.
- iv. Shawn Coakley questioned what was being done to the baseball field at Huron Park. Jason reported that they fence will be fixed.

b. Winter Guide

- i. Have been sent to both Sandusky schools and Sandusky Central Catholic Schools
- ii. New programs- Movies in the greenhouse, Screen tested, and Fire Marshall, Steve Rucker is working on a capacity number for events.
- iii. Midtown Supper Club- registration is going well, currently 22 spots full for Monday culinary event. OHgo has adopted us for food. We will be able to purchase food from Second Harvest for the Supper Club.
- iv. Dance registration is going very well currently 13 signed up for all 4 sessions.
- v. New Year New You winter break camp will be held on January 2,3 &4 at Sandusky High School. Currently we are over the halfway mark registered.

c. Gymnastics Equipment-

- i. Gymnastics Equipment has been moved to fairgrounds
- ii. Storage Fee to Adrenaline has also been paid
- iii. City Recreation Camps will start in January

d. Mills –

- i. Public Works will look at projects that need to be completed over Winter and see which ones can be completed in house and which ones need to be contracted out.
- ii. RFP & Superintendent will go out for chemicals. Board asked if we could advertise in any golf specific locations. Jason will check into this.
- iii. Hall of Fame-Looking at a policy and procedure to induct individuals. Would like to do it April 1- when they course opens.
- iv. Check with Eagle Creek for Blue print of Hall of Fame criteria.

e. Dot the i, Block the M-

- i. 120 Walkers and Runners
- ii. Good Feedback

f. Jaycee Park Neighborhood Meeting

- i. Talon Flohr conducted the meeting for Planning.
- ii. Most people want what is there just fix it up. There will be a connector trail. Looking at adding another court. Restrooms were also requested.

3. **New Business**

- a. 2019 Rec Board Schedule- Will keep the 2nd Wednesdays.

b. Policies & Procedures 2019

i. A meeting was held with Police, Fire, Public Works and Code Enforcement to review our current policies on Special Events and Block Parties. The staff is considering implementing a fee structure for items that the city provides for events. ii. Special Events Application- Modifications to special events forms are in progress. iii. Block Party Form is being changed to Neighborhood Event Applications. iv. After discussion a Motion by Shawn Coakley and Seconded by Bernie Seiler, directed the Recreation Department to create a fee schedule for Special Events. Motion carried. Rec Board would like to see a working schedule for the January meeting.

c. Shelby Street Boat Ramp RFP

- i. Was issued Nov. 30 until Dec. 28 for operations of the boat ramp

d. Kiwanis CMAG grant

- i. Grant was submitted Dec. 7
ii. Kayak & Canoe launch, open more to public access
iii. Crush limestone for pathway around the perimeter.

e. Dragons and Bacon Fest 2019

- i. Entering into a contract for \$16,000.00
ii. Added an additional boat. iii. Goal for 2019 is 28 teams. Fees range from

\$900 to \$1500 with Sponsorship a. Open Discussion

- a. AMVETS Baseball- Burt Farris has taken over league. He is changing up things. They will be doing fundraiser as there was not much money left in the coffers. Will have teams up to Juniors.

- b. Ice skating will return at Wightman-Wieber Park.

- b. Next meeting Wednesday, January 9, 2018 3:30 p.m. at 1st floor conference room at city hall
iv. Meeting adjourned 4:40 pm: 1st – Shawn Coakley 2nd Tom McKenna

