



RECREATION BOARD MEETING AGENDA

Wednesday • February 12, 2020, 4:00 p.m.

at 222 Meigs Street Rec Office

CALL TO ORDER

- a. Welcome & Roll Call
- b. Approval of minutes from December 2019 meeting

OLD BUSINESS/UPDATES

- a. Winter Programming Follow
- b. Winter Break Camp UPDATE
- c. Midtown Supper Club UPDATE
- d. OPRA Follow
- a. ODNR Parks/Watercraft Safe Boating Grant UPDATE
- b. Mills Creek Golf Course

NEW BUSINESS

- a. Spring planning
 1. Spring camps/events
 2. Special Events Guide
 3. Summer Fun Guide Changes
- b. 2020 Capital Improvements Revisit
 1. Jaycee Park
 2. Tennis Courts
 3. Kiwanis Park/Pipe Creek Wildlife Area

OTHER

- a. Open Discussion
- b. Next meeting Wednesday, March 11th, 2020 4:00 p.m. at Rec Offices at 222 Meigs Street.

SANDUSKY REC BOARD CALENDAR ITEMS/VOLUNTEER OPPORTUNITIES

YOUTH SUMMIT: Tuesday, March 24th from 11:30 a.m. to 1:30 p.m. at the Rec Room at 222 Meigs Street.

SPRING BREAK CAMP: Mark your calendars for April 6-9 from 10 a.m. to 2 p.m.

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
December 11, 2019**

- a. **Call to Order at 4:00 pm at Recreation Department, 222 Meigs**
- b. Welcome and Roll Call: Barb Rose, Jason Werling, Sherrie Waddington, Shawn Coakley, Tom Sharrah, Annette Solet, Bernie Seiler, Beth Collins-Fiske, Tondra Frisby
- c. Absent: Larry Wren and Naomi Twine
- d. Approval November minutes– Bernie Seiler 2nd- Beth Collins-Fiske
2. **Old Business**
 - a. **Rec Round Table**
 - i. About 12-14 neighboring park departments attended.
 - ii. Advocated for having a School Rep on Board
 - b. **Winter Programs**
 - i. Cookies with Santa- 16 signed up, SPD story time, 8 volunteers from Lady Streaks Leading Ladies
 - ii. Color Me Pretty -February
 - iii. Bowling
 - iv. Softball Pitching Clinic
 - v. Volleyball Skills Clinic
 - vi. Dance: Adult, Youth and Chair Tap
 - c. **Winter Break Camp**
 - i. 99 signed up to date Dec. 23-24 & Dec 30-31
 - ii. Crafts, Dance, DJ, Noon Years Ever Party
 - d. **Midtown Supper Club**
 - i. Advanced- Leah's Kitchen
 - ii. Beginners- Mohawk Studio
 - e. **ODNR Grant**
 - i. Waiting to hear about grant
 - ii. Will boat safety certify at Power Squadron
 - f. **Mills Creek Golf Course**
 - i. Open 11-1 to sell season passes until Christmas
 - ii. Industrial Nut to move event to course
 - iii. Sleepy Hollow, Wednesday night league is moving to us
 - iv. Revenue down April, May and June and Up in July and August
3. **New Business**
 - a. 2020 Special Events Guide out in February
 - b. Car Show will remain downtown Columbus Ave in 2020 possible change for 2021
 - c. Summer Fun guide changes, will be smaller, possible 8 pages
 - d. 2020 Capital
 - i. Jaycee Park – Trail. Lighting, replacing courts, restrooms, parking lots
 - ii. Baseball field maintenance (field, netting, back stop)
 - e. Tennis Courts – new location
 - f. Kiwanis park/Pipe Creek
 - i. Paving & More gravel
 - g. Mills Creek- Siding
4. **2020 Rec Board**
 - a. Expiring Terms: Bernie Seiler, Sherrie Waddington
 - b. 2020 Meeting Schedule meetings moved to 4 PM
5. **Open Discussion**

- i. Partnership with Erie Metro Parks to do a Masonry and Carpentry Class
- ii. Next Meeting Wednesday, 1/8-4:00 PM, 222 Meigs Street Rec Room
- iii. Meeting adjourned 4:47 pm: 1st Shawn Coakley 2nd Beth Collins-Fiske

DRAFT

2020 RECREATION BOARD MEETING SCHEDULE

Meetings will be held the 2nd Wednesday of each month at 4:00 p.m. at various locations.

JANUARY 8th- CANCELED

FEBRUARY 12TH 4:00 P.M. @ Rec Office at 222 Meigs

MARCH 11TH 4:00 P.M. @ Rec Office at 222 Meigs

APRIL 8TH 4:00 P.M. @ Mills Creek Golf Course

MAY 13TH 4:00 P.M. @ Dorn Park Shelter

JUNE 10TH 4:00 P.M. @ Wightman-Wieber Park Shelter

JULY 8TH 4:00 P.M. @ Huron Park

AUGUST 12TH 4:00 P.M. @ Lions Park

SEPTEMBER 9TH 4:00 P.M. @ Paper District Marina

OCTOBER 14TH 4:00 P.M. @ Shelby Street Boat Ramp

NOVEMBER 10TH 4:00 P.M. @ Rec Office at 222 Meigs

DECEMBER 9TH 4:00 P.M. @ Rec Office at 222 Meigs

In case of inclement weather on meetings scheduled at a park shelter or outdoor facility, the meeting will be moved to the Recreation Office at 222 Meigs Street.