

**Sandusky Recreation Division
Recreation Board Meeting Minutes
May 9th, 2018**

1. **Call to Order at 3:35 pm at Mills Creek Golf Course**
 - a. Welcome and Roll Call: , Barb Rose, Tom Sharrah, Sherrie Waddington, Tom McKenna, Greg Lockhart, Shawn Coakley, Bernie Seiler, Larry Wren, Jason Werling, Tondra Frisby and Annette Solet
 - b. Absent: Eric Jordan
 - c. Approval of April minutes: 1st – Sherrie, 2nd- Larry
2. **Old Business**
 - a. **Park improvements:**
 - i. Central Park – Breaking Ground takin gout old equipment, fenced off now and getting ready to install new equipment.
 - ii. Huron Park – TBD
 - b. **Mills** – Greens are better, lawn looks great, new merchandise. 4 greens have fungal issues. Ryan Wychle looking to have St. Mary meets at course this coming school year. Need to push Junior Passes. updating: Tom McKenna and Tom Sharrah
 - c. **T-Ball/Coach Pitch-** start 5/8 6 teams, 10 players per team, Tuesdays & Thursdays through June. Pictures next Tuesday.
 - d. **Take the Kids Fishing-** Event was 5/6 67 participants and 30 parents. 2 fish were caught.
 - e. **Pier Pessure-**started Saturday Schade/Mylander Park
 - f. **Go Green Celebration** - April 28 – Over 300 poems, 11 winners & 8 readers.
 - g. **Youth Summit-** April 23 with 25 organizations, informational for youth services. Tiffany- GIS specialist for the city created a map that showed all juvenile domestic violence. A second summit is requested.
 - h. **Summer Playground Program-** The three parks being utilized this Huron, Farwell & Foxborough. Program will be Monday -Friday 10:00-2:00 PM. Salvation Army providing lunch delivered by the fire department. Training for staff will be June 13 & 14, they will receive CPR, First Aid Training, Trauma Informed Care, Lindsay Law and Concussion Training.
3. **New Business**
 - a. **YMCA-** Looking to purchase the gymnastic equipment from YMCA. A motion by Shawn Coakley-“Recreation Board recommend the purchase of the gymnastics equipment for \$4000.00 not to exceed \$5000.00. Seconded by Tom McKenna, motion carried.
 - b. **Summer Fun Guide-** Finalizing now – should be mailed to all 44870 Mid-May. It will be in digital format on website soon.
 - c. **Wightman/Wieber Kidsfest-5/19, Sandusky Bay Pavilion.** Need volunteers
 - d. **Bayfront Bazaar & Brew-** 2nd Wednesday of every month, June to September.
 - e. **Downtown Ice Skating Rink (Out of the Box),** the rink would be portable, 5200 square feet, have lighting, music, comes with skates. The cost would be \$200,000.00 plus chiller.
 - f. **Rec Board Schedules-** Distributed to all members

OTHER

- a. Next meeting Wednesday, June 13, 2018 3:30 p.m. at Lions Park
 - i. Meeting adjourned: 1st - Shawn Coakley 2nd Tom Sherrah