

**Sandusky Recreation Division
Recreation Board Meeting Minutes
June 21st, 2017**

1. Call to Order at 3:30 pm at the Paper District Marina

- a. Welcome and Roll Call:, Sherrie Waddington, Tom Sharrah, Tom McKenna, Jason Werling, Larry Wren, Victoria Kurt, Barb Rose
- b. Absent: Dave Waddington, Shawn Coakley, Barb Rose, Brad Link
- c. Guests:
- d. Approval of April minutes: 1st – Tom McKenna, 2nd- Larry Wren

2. Old Business

- a. Park Improvement Updates
 - i. Amvets/Erie Blacktop Field
 - 1. Project Completed
 - 2. Adding netting for the backstop
 - 3. Started games beginning of June
 - ii. Orlando Pace Park
 - 1. Basketball Court installed
 - 2. Plan on adding picnic tables
 - iii. Wilbert Street
 - 1. Construction will start for playground in the next few weeks
 - iv. Lions Park
 - 1. Parking lot loop construction to start soon, next few weeks.
- b. Mills Creek Golf Course
 - i. Everything going well
 - ii. Reports coming soon
 - iii. Tree on Hole #3 is dying
 - iv. Added new merchandise
 - v. Course in great shape
- c. Paper District Marina
 - i. At the split with Lake Erie Towing, 50/50 for profits from here on now
 - ii. Stein Hospice 5k/10k this weekend
 - iii. Movies by the Bay and Fitness by the Bay have started
- d. Shelby Street Boat Ramp
 - i. Catfish Tournament on June 24 @ 4p.m.
 - ii. Ohio Mega Bass tournament on June 25 @ 6 a.m.
 - iii. Bathrooms on timers
- e. Summer Playground Program
 - i. Started June 12- At least 2 counselors in each park
 - ii. Request for more picnic tables in Central Park
 - iii. More programming scheduled throughout the summer
 - iv. Playground Program ends 8/4
- f. Summer Camps
 - i. Going Well- Numbers are down this year.
 - ii. Soccer and Place Kicking camps start Monday
 - iii. Looking into evening camps next year
 - iv. Kids Dabble Camp I was today and II is July 19
 - v. Questions about baseball camp at the field.

3. New Business

- a. Dragons & Bacon Festival – September 16th
 - i. Flyers out, sponsorships out
 - ii. Paper District Marina
 - iii. Goal of 21 boats
 - iv. Press Release going out this week
- b. Bayfront Bazaar & Brew
 - i. Sandusky Bay Pavilion
 - ii. First event was last Wednesday
 - 1. 14 Artisan vendors
 - iii. Next event is July 12, August 9, September 13.
 - iv. Four food trucks, live music
- c. National Night Out/Touch A Truck
 - i. Tuesday, August 1st
 - ii. Need Volunteers

4. Other

- a. Open Discussion-
 - i. AMVETS Ribbon Cutting – Coming Soon
 - 1. Priority Agreement is up at the end of the season
 - ii. Need registration forms for Mills Creek Tournaments at Club House
- b. Next meeting Wednesday, July 19th, 3:30 p.m. at Lions Park
 - i. Meeting adjourned at 4:30 p.m.: 1st- Barb Rose 2nd- Tom McKenna