

**Sandusky Recreation Division
Recreation Board Meeting Minutes
July 19th, 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, Victoria Kurt, Jackie Collins, Eric Jordan, Dave Waddington
- b. Absent: Shawn Coakley, Barb Rose, Brad Link, Larry Wren
- c. Guests: Jeff Keefe, City Engineer's office
- d. Approval of June minutes: 1st – Sherrie, 2nd- Jackie

2. Old Business

- a. Park Improvement Updates
 - i. Lions Park
 - 1. Jeff Keefe showed the plans for the new driveway/parking lot
 - 2. Need to meet with Lions Club to see what they want to do with old entrance.
 - 3. Construction should be done by September/October
 - 4. Jason is working with Lions Club to bring their annual race to the park.
- b. Mills Creek Golf Course
 - i. New Screen Doors have been installed
 - ii. New process system, should have reports soon on how the golf course is doing this season.
 - iii. Hole 6
- c. Paper District Marina
 - i. 50/50 split from now to the end of the season with Lake Erie Towing
 - ii. Movies have been going well
- d. Shelby Street Boat Ramp
 - i. Fishing tournaments in 2017
 - ii. Restrooms are open.
- e. Summer Playground Program
 - i. Had to close Foxborough Park due to problems with kids/adults
 - ii. Still serving lunch and breakfast
- f. Summer Camps
 - i. Had to reschedule Tennis to early August

3. New Business

- a. Dragons & Bacon Festival – September 16th
- b. Bayfront Bazaar & Brew
 - i. Next event is August 9, then September 13
- c. National Night Out/Touch A Truck
 - i. Tuesday, August 1st from 4-8 p.m.
 - ii. Need Volunteers
- d. Backyard Ball, August 8, 2-7 p.m.
 - i. Sports Force open to the community, free tickets available.
- e. Kickball starts mid August.

4. Other

- a. Open Discussion-
 - i. AMVETS
 - 1. Priority Agreement is up at the end of the season
- b. Next meeting Wednesday, August 16th, 3:30 p.m. at Wightman-Wieber Park
 - i. Meeting adjourned at 4:30 p.m.: 1st- Tom McKenna 2nd- Jackie Collins