



## **RECREATION BOARD MEETING AGENDA**

**Wednesday • September 11, 2019, 3:30 p.m.**  
**at Paper District Marina**

### **CALL TO ORDER**

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

### **OLD BUSINESS/UPDATES**

- a. Park Improvement Updates
  1. Huron Park
    - a. Shelter
    - b. Surfacing
- b. Mills Creek Golf Course
  1. Hall of Fame follow-up
- c. Shelby Street Boat Launch follow-up
- d. Dragons & Bacon Fest

### **NEW BUSINESS**

- b. Mills Creek Golf Course
  1. 2020 Prices
  2. 80<sup>th</sup> Anniversary
  3. RecDesk
- a. Shelby Street Boat Launch follow-up

### **OTHER**

- a. Open Discussion
- b. Next meeting Wednesday, October 9<sup>th</sup>, 2019 3:30 p.m. at Wightman Weiber Park Shelter.

### **SANDUSKY REC BOARD VOLUNTEER OPPORTUNITIES:**

**DRAGONS & BACON FEST- 9/12-9/13 5-9 p.m. Practice sessions**

**Saturday, September 14- 8 a.m. to 4 p.m. Event**

**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  
August 14, 2019**

- a. **Call to Order at 3:30 pm at Central Park**
- b. Welcome and Roll Call: Barb Rose, Jason Werling, Sherrie Waddington, Bernie Seiler, Tom Sharrah Annette Solet, Shawn Coakley, Larry Wren, Beth Collins-Fiske and Naomi Twine
- c. Guest: None
- d. Absent: Eric Jordan and Tondra Frisby
- e. Approval July minutes with one correction- add Larry Wren to roll call. 1<sup>st</sup> – Bernie Seiler 2<sup>nd</sup>- Beth Collins-Fiske

**2. New Business**

- a. Shelby Street Boat Launch proposal to run bait shop
  - i. Tim Waldon, Steve & Tammy Hammer, made a presentation on their business Sandusky Bait Company to operate out of the Boat launch. Flyer with information was distributed to all member.
  - ii. Would like to operate year-round and use the space for Hammer time Lures.
  - iii. Tom Sharrah motioned to move this proposal to city commission. Seconded by Beth Collins Fiske. Motion carried.
  - iv. **Movie at the Greenhouse-** Coco- Kids Talent Show 7-9 movie at 9. Guess who Taco food truck will be there.
  - v. **Rec Offices-** The relocation of the Recreation Offices will take place in the next couple of weeks. The new offices will be at 222 Meigs, first floor.

**3. Old Business**

**a. Park improvements:**

- i. Huron Park
  - 1. Installation of equipment should be completed by fall
  - 2. Shelter to go to commission for approval
  - 3. Fencing on baseball field will be fixed, dirt is needed

**b. Mills Creek Golf Course –**

- i. **Hall of Fame-** small induction Tuesday August 20 at noon. Alice Blakely, Paul Birtaly and one additional person to be named.
- ii. Will have 2020 nomination forms available at ceremony and golf course.
- iii. **Happy Gilmore Movie & contest** was fun will hold another movie next season- Caddy Shack- PG version
- iv. Need to look at pricing for next year
- c. **Community Collaboration Day-** Celebrated the 50 years of summer parks program. Over 150 kids participated event went very well.
- d. **Living the Wild at Pipe Creek Camp-** 25 participants ages 8-14 attended 4-day,4 -hour camp. The numbers were an increase from last year and the camp was very well received.
- e. **Touch a Truck-** Despite the rain the event was a success, the new location worked well. A follow up meeting is planned to make some tweaks to make the location even better.
  - i. Spots were able to be marked in advance which made set up quicker
  - ii. Zip line was highest expense
  - iii. Sponsor signs were available to take
  - iv. A suggestion of having a map for consumers was made
  - v. An advance was we were able to showcase much more city equipment.
  - vi. Save the Date 2020- Tuesday, August 4, 2020.

**f. Summer Updates**

- i. Park Boxes are back, summer parks program has good number - total 150 participants

- ii. Summer camps have had good turn outs both free camps (track) & fee-based camps. Cancelled Football and Basketball, added swimming.
- g. **Recreation offices-** will be relocated to first floor of 222 Meigs Street.
- h. **Tennis Courts-** it is best if we add 8 courts if we are doing it.

4. **Open Discussion**

- i. Pre-teen, teen Splash Pad
- ii. Next Meeting Wednesday, 9/11-3:30 PM, Paper District Marina
- iii. Sandusky Rec Board Volunteer Opportunity
  - 1. Movie at the Greenhouse 8/15
  - 2. Dragons & Bacon Fest-9/12&9/13 5-9 pm & 9/14 – 8-4 event.
- iv. Ball Fields- Meeting with City & Shawn Coakley scheduled 8/20 3:30 to set up maintenance plan.
- v. Skate Park- Cedar Point & All Wheels Extreme may donate 75' X 12' Skate ramp. Jason and Building & Grounds staff going to look at it to see if it meets our needs.
- vi. Meeting adjourned 4:28 pm: 1<sup>st</sup> Shawn Coakley      2<sup>nd</sup> Bernie Seiler