

**Sandusky Recreation Division  
Recreation Board Meeting Minutes  
1/13/2021**

- 1. Call to Order at 4:02 pm at Rec Room, 222 Meigs Street**
  - a. Welcome and Roll Call: Bernie Seiler, Tom Sharrah, Jason Werling, Shawn Coakley, Larry Wren, Annette Solet, Sherrie Waddington, Tondra Frisby, Beth Collins-Fiske, Dave Waddington, Devon Johnson, and Barb Rose
  - b. Welcome to Devon Johnson, our newest appointed board member.
  - c. Approval November minutes as presented 1<sup>st</sup> – Bernie Seiler 2<sup>nd</sup>- Larry Wren
- 2. Old Business/Updates**
  - a. **Mills Creek Golf Course**
    - i. Golf Cart Leasing. Annette presented the lease quote from Lake Erie Golf Cars. Rec Board instructed Annette to check on prices for 12 or 15 rentals.
      - a. 1 cart at end of 5 years is 5560.00. To purchase at the end of lease it would be an additional \$2900.00 at the end of the lease.
      - b. Looking at auctioning off 4-5 carts
    - ii. 2020 final numbers and financials were also presented.
  - b. Winter Programming Updates
    - i. Posted online.
      - a. Struggled with COVID-19 Class sizes 3-8 participants.
      - b. Classes being offered: Dance, Spanish, ASL, Make it Sew Easy, Moving with Mookie, Sailing Club, Get Growing and Soil Painting.
      - c. Midtown Supper Club- up and running Final Dinner/Brunch will be carryout only at Mylander Plaza.
    - ii. Grab & Go craft bags will create an easy activity that will be available every 2 weeks.
      - a. Pine-cone Bird Feeder- 37 signed up.
      - b. Salt Dough Memory Stones- 57 signed up.
- 3. New Business**
  - a. 2021 Rec Board Schedule
    - i. Locations: Orlando Pace Park, Schaefer Park, Farwell Park, Dorn Park, Kiwanis Park, Rather Park, Mylander Pavilion
  - b. Recreation & Community Development
    - i. Rec Staff will have office hours at 240 Columbus Avenue.
    - ii. Under Jonathan Holoday.
  - c. Special Events:
    - i. Discuss with ECHD- must have a Plan!
    - ii. Easter Egg Hunt??
    - iii. Spring Break Camp??
    - iv. WW Kidfest??
- 4. OTHER**
  - a. Open Discussion
    - i. Pursue Catholic Diocese to negotiate contract for golf course. Only 3 years left.
    - ii. St. Mary's School at Golf Course for Fun Run. Waiting to hear back from them to see if they would like to change it to off peak time.
- 5. Next Meeting Wednesday, Jan. 13, 4:00 PM at Rec Room, 222 Meigs.**
  - i. Motion to adjourn: 4:59 p.m. 1<sup>st</sup> Shawn Coakley 2<sup>nd</sup> Bernie Seiler