

**Sandusky Recreation Division
Recreation Board Meeting Minutes
November 10, 2020**

1. **Call to Order at 4:05 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
 - b. Approval October minutes as presented 1st – Bernie Seiler 2nd- Larry Wren
2. **Old Business/Updates**
 - a. **Mills Creek Golf Course**
 - i. Revenue \$16,542.25 YTD \$217,728.79
 - ii. Rounds through October 14,413
 - iii. Annette Solet reported back to board about the revenue for Saturdays in August to determine if the City should continue to allow the SMCC use the course for the cross country meet. The course could lose an average of \$822-\$1024, for the day depending on the time frame the SMCC would use the course.
 - a. The board has the Right to Refusal as to the use of the course. Items that were concerns to the board was damage to the course and the loss in revenue during prime time.
 - b. The board instructed Jason Werling to Report to SMCC that we will not be allowing them to use the course at this time. If SMCC is willing to cover the cost of the loss in revenue a re-evaluation will be looked at by the board.
 - iv. Annette Solet reported after conversations with City of Sandusky Fleet, the best option would be to Lease to Own Golf Carts. A proposal from Jan. 2020 was presented as a ball park figure as to costs. The board instructed staff to secure a new proposal and bring it back to the board.
 - b. **Winter Programming Updates**
 - i. Midtown Super Club- Hope to start in January with 2 chefs, Brad Kraft & Katie Korobkin. Need to secure locations for the 2 classes
 - a. Received a donation of \$5,000 for the operations of the program
 - b. Final Dinner/Brunch at Mylander Plaza
 - ii. Micro-Programming-Looking at offering Stamp Passport Program with varies agencies around the city, grab and go craft bags, winter break camp
 - c. **Halloween Follow-up**
 - i. Downtown Trick or Treat- good numbers, and people maintained social distancing
 - a. Rec Department- Thriller Dance was great.
 - ii. City Wide Trick or Treat- was held evening of Oct. 31, in conversation with citizens numbers were down.
 - d. **2021 Priority Use Agreements**
 - i. Amvets- Jason will be working with a new board to get the contract signed.
3. **New Business**
 - a. **Downtown Holiday Lighting Ceremony**
 - i. Event will go Virtual- Will use Facebook Live, lights will go on at 6:10 PM, No Santa parade
 - ii. Santa Cookie House will be Virtual
 - b. **OPRA 2021**
 - i. Small Agency Forum- Sandusky Recreation Department will present
 - ii. Conference moved to April- staff will attend.
4. **OTHER**
 - a. **Open Discussion**
5. **Next Meeting Wednesday, Dec. 9, 4:00 PM at Rec Room, 222 Meigs.**
 - i. Motion to adjourn: 4:45 p.m. 1st Tom Sharrah 2nd Bernie Seiler