

**MINUTES OF THE MEETING OF THE
BAYFRONT CORRIDOR COMMITTEE
THURSDAY, JANUARY 8, 2015 AT 7:30 A.M.
IN THE SANDUSKY CITY COMMISSION CHAMBERS
SANDUSKY, OHIO**

PRESENT:

Members: Chairman Carl McGookey, Judy Corso, Dave Miller, Mike Zuilhof, Tim King, Bill Semans, Tim Schwanger, Joe Hayberger, Mark Harrington and Secretary Kevin Zeiher. John Lippus was excused.

Also present was City Staff Employee Angie Byington.

The meeting was called to order at 7:35 A.M. by Chairman McGookey.

**MINUTES OF THE
PREVIOUS MEETING:**

The minutes of the December 4, 2014 meeting had been circulated and had been reviewed by the members in attendance. The minutes were approved as submitted on a motion made by Mr. Zuilhof and seconded by Mr. Hayberger. Motion carried.

STAFF REPORT

City Planning Director Angie Byington reported that she had responded to the letter from ODNR with the questions about compliance issues for the Pavilion Property, signage at the Pavilion and Lions Park.

Ms. Byington was also questioned by Mr. Schwanger concerning the previous interest by BGSU Firelands of using the Pavilion property to conduct classes in water testing that would serve not only college students but also students K-12. Ms. Byington will inquire of the city staff to see if the interest is still there as this might satisfy ODNR's need for public access.

Mr. McGookey welcomed Tim King from Erie Regional Planning Commission who was attending for Steve Poggiali.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Schwanger asked Ms. Byington about the need for clean up at the Stowe Woodward property and she had no information and will check with city staff.

It was mentioned that at a previous meeting a discussion was held concerning the officers for Bayfront Corridor Committee. All officers will continue but for Secretary/Vice Chair which position will be filled by Kevin Zeiher.

COMMUNITY INPUT

There were no community members present at this bitterly cold meeting (-1F). Mr. Zuilhof' requested that the Mission Statement that appears on the Agenda be included on the minutes. Secretary Zeiher will make that change.

ADJOURNMENT:

There being no further business to come before the Committee the meeting was adjourned at 7:46 A.M. upon a motion by Mr. Harrington, seconded by Dr. Semans. Motion carried.

The next meeting of the Bayfront Corridor Committee is scheduled for February 5, 2015 at 7:30 AM in the City Commission Chambers.

Kevin J. Zeiher, Secretary

Mission Statement: *The Bayfront Corridor Committee, a cross-section of community stakeholders serving at the pleasure of City Commission, reviews proposed waterfront development projects relative to adopted city plans and their benefit to the community and makes recommendations to the administration and City Commission with the purpose of maximizing the advantages of Sandusky's strategic location on Lake Erie.*