

**MINUTES OF THE MEETING OF THE
BAYFRONT CORRIDOR COMMITTEE
THURSDAY, January 7, 2016 AT 7:30 A.M.
IN THE SANDUSKY CITY COMMISSION CHAMBERS
SANDUSKY, OHIO**

PRESENT:

Members: Chairman Carl McGookey, Judy Corso, Lance Warner, Joe Hayberger, Mike Zuilhof, Tim King, Dave Miller, John Mears, Mark Harrington, Bill Semans and Kevin Zeiher.

Also present was Planning Director Angie Byington and City Engineer Aaron Kline.

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

**MINUTES OF THE
PREVIOUS MEETING:**

The minutes of the December 3, 2015 meeting had been circulated, and upon Motion by Mr. Warner, seconded by Mr. Harrington the minutes were approved as submitted.

STAFF UPDATE

City Planning Director Angie Byington reported that in checking with the Trust for Public Lands the Grant from ODNR had been awarded for the Surf's Up, City Building and Battery Park project. The amount of the grant was \$45,000 to be matched by a similar amount from Foundations or \$90,000 to help improve the 27 acres of greenspace.

Ms. Byington also presented a rendering of the Battery Park District included in the City Architecture proposal for improvements in the Bicentennial Visioning Process. the drawing was discussed and will be discussed at future meetings.

The Bay Front Corridor Committee are viewed as the Guardians of the Bayfront and hopefully the comments presented will be well received by the City Commission. Mr. Warner commented that even a bad plan well executed is better than a good plan poorly executed. Ms. Byington will present different parts of the Strategic Plan, at subsequent meetings for review and discussion.

Dr. Semans announced that the Bicentennial Commission will be meeting at a work session on Saturday February 6, 2016 at 9:00AM at the State Theatre to discuss the Bicentennial Visioning Plan and the members of the Bay Front Corridor Committee are welcome.

Aaron Kline pointed out that the Surf's Up pool and decking are being demolished and should be down in time to plant grass for the Big Splash Celebration scheduled for May 2016.

Ms. Byington also reported that bids had been received by the City Commission for the demolition of the American Crayon property, however, no contracts have been awarded as of yet.

Ms. Byington also reported that a meeting is scheduled for January 19, 2016 at 1:00 PM at the #1 Fire Station to discuss

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

COMMUNITY INPUT

There was no Community Input.

ADJOURNMENT:

There being no further business to come before the Committee the meeting was adjourned at 8:10 A.M. upon a motion by Mr. Warner, seconded by Mr. Harrington. Motion carried.

The next meeting of the Bayfront Corridor Committee is scheduled for February 4, 2016 at 7:30 AM in the City Commission Chambers.

Kevin J. Zeiher, Secretary