

**Sandusky Recreation Division  
Recreation Board Meeting Minutes  
February 10<sup>th</sup>, 2016**

**1. Call to Order at 3:33 p.m. at Rec Board Room**

- a. Welcome and Roll Call: Victoria Kurt, Sherrie Waddington, Larry Wren, Jason Werling, Jackie Collins, Tom Sharrah, Shawn Coakley, Barb Rose, Brad Link, Tom Mckenn,
- b. Absent:
- c. Guest: (Staff) Kelly Kromer, (Guests) Sharon Johnson, Amanda Miles, (City Liaison) Dave Waddington
- d. Approval of January minutes:
  - 1<sup>st</sup> –Shawn Coakley, 2<sup>nd</sup>- Larry Wren

**2. Old Business**

- a. Mills Creek Golf Course
  - i. Opened course March 15<sup>th</sup>
  - ii. Mike Pisarsky back with grounds crew; Zach Waddington, Rec
    1. Internship- Lawn & Shop
  - iii. Club House
    1. 3 returning
    2. Club house manager is returning
    3. Mike/Tom are starting March 1<sup>st</sup>
  - iv. New hole signs- in budget
    1. Waiting to be approved
    2. \$350-400 sponsorships for 2-3 years
    3. Early bird special
      - a. Season pass- get \$25 gift card
      - b. Outings & leagues just got
      - c. Cultural Awareness want outing
      - d. 1<sup>st</sup> Tee Program- June-6 weeks- Mon. & Tues. at 11 a.m.
- b. Paper District Marina
  - i. Next commission meeting-amending contract w/Caesar
  - ii. No longer managing Marina
  - iii. \$700 month on next agenda- 2/22/16
  - iv. RFP for management after approved by C.C
  - v. Shelly- Boat ramp- April 21<sup>st</sup>-22<sup>nd</sup>-Cabela's Tournament
- c. Winter Rec Camps
  - i. 14-baseball
  - ii. 14- cheerleading
  - iii. Dodgeball cancelled
- d. Coaster Classic- June 17-19 @ Dorn & Kawanis
  - i. 48 teams- FULL!
    1. 2 wait list/ age group
  - ii. T-shirts working on
  - iii. Got trophies
- e. 2016 Special Events Calendar
  - i. 1 typo- Easter Egg Hunt should be Saturday, March 19<sup>th</sup> @ 10am-11am
- f. AmVets/Sprau Overview
  - i. Leadership Committee of Erie County
    1. Improvements needed-in packet
  - ii. City-painting- trying to raise money
  - iii. Prioritizing improvements

**3. New Business**

- a. 2016 Rec Board Meeting Schedules- attached
- b. Easter Egg Hunt
  - i. Saturday, March 19<sup>th</sup> 10-11 am
  - ii. Need volunteers
  - iii. Start hiding around 8am
- c. NNO/Touch-A-Truck
  - i. Tuesday- August 2<sup>nd</sup>
  - ii. Letters & sponsors going out
- d. Adult Dodgeball Tournament
  - i. Open for ideas

- e. 2016 City Fun Guide
  - i. Getting quotes now- out by April 15th

#### 4. Other

- a. Open Discussion
  - i. Marina
    - 1. Question on amending hip 5 year contract down to 2 years-best for both
  - ii. Seasonal Managers Position- Marina
    - 1. \$12-15/hr.
  - iii. Bus stop for Marina
  - iv. Need for City Maps at Marina
  - v. Are boaters still being helped by dock hands when coming in
  - vi. Ice Skating Rink
    - 1. Weather permitted- not so much
  - vii. Twitter for Intern
- b. Next meeting
  - i. March 9<sup>th</sup>- 3:30 at City Services Center
- c. Motion to Adjourn
  - i. 1<sup>st</sup>- Sherrie Waddington, 2<sup>nd</sup>-Tom Mckenna