



City of Vermilion, Ohio

A SMALL TOWN ON A GREAT LAKE

www.cityofvermilion.com

Vermilion Parks and Recreation Board

Tuesday, January 21, 2020
@ 7:00 p.m.

Meeting Location: Municipal Complex, 687 Decatur Street, Vermilion, Ohio

Revised Agenda

1/14/2020

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| 1. | Call to Order | Gwen Fisher, Clerk |
| 2. | Roll Call | Gwen Fisher, Clerk |
| 3. | Election of Chairman & Vice Chairman | Gwen Fisher, Clerk |
| 4. | Approval of Minutes of November 19, 2019 | Board Members |
| 5. | Correspondence | Gwen Fisher/Board |
| 6. | Open to the Audience | Public Participation |
| 7. | Community Event Group Use Permits
<i>-Vermilion Chamber – Multiple events/dates
-Main Street Vermilion – Chalk it Up; Shore Thing; Ice A Fair; Light Up Vermilion (Multiple dates)
-Erie Shore Watercross Tour – Sat., September 19, 2020 – 8am to 6pm (Main Street Beach – Lighthouse Metro Park Area)</i> | Chairman |
| 8. | Director's Reports | Marc/Tony/Chad |
| 9. | Subcommittee Reports
<i>-Budget/Finance Subcommittee Encumber \$60,000 to WRLC for Restrooms at MSB
-Harbor View Project
-Vermilion Community Pool Subcommittee</i> | Board Members |
| 10. | Financial Reports | Chairman |
| 11. | Old & New Business
<i>-Begin review of Strategic Plan/Operating Plan (pages 1-4 incl. cover)</i> | Board Members |
| 12. | Next Meeting Date
<i>-February 18, 2020 @ 7pm</i> | Chairman |
| 13. | Adjournment | Chairman |

Board Members:

Terry Parker, Brad Scholtz, Betsy Wakefield, Bill Warden, Erika Cann, Dennis Brudney, Jeff Keck