

PORT CLINTON CITY COUNCIL
PARKS AND RECREATION COMMITTEE

Meeting Minutes
April 12, 2016

ATTENDEES

- Committee members: Lisa Sarty, Chair; Jerry Tarolli, Roseann Hickman
- Other Members of Council: Margaret Phillips
- Administration: Tracy Colston
- Community members: Rick Noeder and Larry Holman
- Media: None
- Guest: None

1. CALL TO ORDER – Lisa Sarty called the meeting to order at 6:30 pm.

2. PARKS AND CEMETERY UPDATE/CONCERNS:

a. Parks:

Mr. Colston advised that they will be opening the bathroom at Portage Park and Lakeview Park. The bathrooms at Jefferson Street got water in them and the floor is bad. For now, they will be putting port-a-pots there and will be securing them to the ground.

Beach Clean-up is April 16, 2016 from 9:00 a.m. – 12:00 p.m. noon and citywide clean-up will be 9:00 a.m. – 5:00 p.m. If someone needs something picked up at their house, call city hall to make arrangements.

Softball and little league games are forming. The Police Department will be playing in a league on Sunday evenings.

b. Cemetery:

Mr. Tarolli reported that nothing really going on at this time. They are looking into some fundraising. Mr. Colston reported that they need about 6 kids for mowing and are working on getting that together.

c. Flagship Collaborative Play Place:

An email from Tory Thompson: The build is scheduled for June 3-13, we hope to end early with the new commitment of the Red Horse providing 15 volunteers daily.

May 9th Mary Ann is going to have a volunteer sign up to sign up for the dates the groups who have expressed interest can attend.

We are still looking for food vendors for each day of the build- especially breakfast, and need a big coffee maker to use to brew coffee all day for volunteers.

April 30th is the Kiwanis Auction at PC Yacht club tickets are \$20 and include heavy appetizers and admission.

April 30th is also Murder Mystery Dinner sponsored by the Lions for the Playground project CIC held a 5K Sunday to benefit the Playground- an update will be provided as far as how much was raised.

We are still looking for more major donors- we are about \$80,000 away from the total cash donations needed – the remainder is in kind donations and we are waiting on letters showing how much those donations total –so we can add them to the thermometer at the park.

We have a meeting scheduled with Red Horse to solidify plans on April 20th at 4:30 at the visitors' bureau- Lisa if you or Tracy want to attend it may be a good idea- this is to discuss planning and the community build.

We appreciate you moving the banner for us!

3. NEW BUSINESS/CONCERNS:

Beautification - Mr. Colston said that there will be a meeting on Wednesday, April 20, 2016 at 6:00 p.m. at City Hall. Nancy Barna will be heading the committee up. All are welcome to attend.

Mr. Colston reported that there is a company that will demonstrating a machine to do beach cleaning demonstration on April 25 or 26.

4. OLD BUSINESS:

Lighthouse – Mr. Colston advised that there is a meeting with Mr. Wilbur and the Lighthouse Conservatory Group on Thursday at 11:30 a.m. and they will be moving forward by signing the agreement. It was discussed that with if the lighthouse is place by July 4, they may need to move the location of the fireworks. That will be determined at a later date.

Mobi-mat – Mrs. Hickman asked Mr. Colston about the status of the Mobi-mat. Mr. Colston advised the Matt Holcomb said he would donate the mat. Mr. Colston was going to check with Mr. Holcomb to see the status.

5. ADJOURNMENT – With no further discussion, Mr. Tarroli made the motion to adjourn, seconded by Mrs. Mrs. Hickman. With all in agreement, the meeting adjourned at 7:01 p.m.

Submitted by

Lisa Sarty, Chair