



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion Parks and Recreation Board Meeting

Tuesday, February 19, 2019 @ 7:00 pm

Located at: Municipal Complex, 687 Decatur Street, Vermilion, Ohio

A g e n d a

1. Call to Order Terry Parker
2. Roll Call Gwen Fisher
3. Approval of Minutes of January 15, 2019 Board Members
4. Correspondence Gwen Fisher/Board
5. Response to the Audience
6. Open to the Audience Participation
7. Community Event Group Use Permits Terry Parker
 - Grace United Methodist Church (Worship by the Water) – May 26 – September 1; 8:30a – 9:45a – Sherod Park
 - Encore Trader’s Exchange (Community Fundraiser) – June 8 @ 7a – 7p – Exchange Park
 - FOHT (Community Fundraiser) – June 14, 15, 16 @ 7a – 7p – Exchange Park
 - FOHT (Community Fundraiser) – July 13 @ 7a – 7p – Exchange Park
 - Encore Trader’s Exchange (Community Fundraiser) – July 27 @ 7a – 7p – Exchange Park
 - FOHT (Community Fundraiser) – August 3 @ 7a – 7p – Exchange Park
 - Encore/Trader’s Exchange (Community Fundraiser) – Aug. 17 @ 12p – dusk – Exchange Park
 - Encore/Trader’s Exchange (Community Fundraiser) – Sept. 14 @ 7a – 7p – Exchange Park
 - FOHT (Community Fundraiser) – September 21 @ 7a – 7p – Exchange Park
8. Director’s Reports Dana/Tony/Chad
9. Subcommittee Reports Board Members
 - Budget/Finance Subcommittee
 - Harbor View Project
 - Park Use Fees (Referred to March 19 meeting)

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| 10. | Financial Reports | Board Members |
| 11. | Old & New Business | Board Members |
| 12. | Next Meeting Date
<i>-March 19, 2019 @ 7:00 pm</i> | Terry Parker |
| 13. | Adjournment | Terry Parker |

Parks Board Members:

*Terry Parker, Chairman
Brad Scholtz, Vice Chairman
Dennis Brudney
Elizabeth Wakefield
Bill Warden
Jeff Keck
Erika Cann*

Directors:

*Chad Kuhns, Recreation Director
Dana Corogin, Parks Operations Supervisor
Tony Valerius, Service Director*

Vermilion City Council Representative:

Brian Holmes