



Vermilion Parks and Recreation Board

Tuesday, October 15, 2019

@ 7:00 p.m.

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

A g e n d a

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| 1. | Call to Order | Terry Parker, Chair |
| 2. | Roll Call | Gwen Fisher, Clerk |
| 3. | Approval of Minutes of September 17, 2019 | Board Members |
| 4. | Correspondence | Gwen Fisher/Board |
| 5. | Response to the Audience | Terry Parker |
| 6. | Open to the Audience | Public Participation |
| 7. | Community Event Group Use Permits
<i>-Main Street Vermilion
. Triathlon on Aug. 14-16, 2020 (Sherod Park) – Friday-Sat-Sun (All Day)</i> | Terry Parker |
| 8. | Director's Reports | Marc/Tony/Chad |
| 9. | Subcommittee Reports
<i>-Budget/Finance Subcommittee
-Harbor View Project
-Playground Committee</i> | Board Members |
| 10. | Financial Reports | Terry Parker |
| 11. | Old & New Business
<i>-Vermilion Community Pool
-Smithco Machine – Motion to approve additional funds in the amount of \$204.68</i> | Board Members |
| 12. | Next Meeting Date
<i>-November 19, 2019 @ 7pm</i> | Terry Parker |
| 13. | Adjournment | Terry Parker |

Board Members:

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