

City of Vermilion, Ohio

www.cityofvermilion.com

Vermilion Parks and Recreation Board

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

Location: ZOOM VIDEO MEETING

Due to COVID-19 and per the Governor's orders, and recommendations from the CDC, City Council Meetings and all Boards and Commission Meetings will be streamed live to YouTube on our YouTube channel and live on the City of Vermilion Facebook Page.

USE THIS LINK: <https://www.cityofvermilion.com/videos>

If you wish to join our Zoom meeting, you must send an email request to Gwen Fisher at gwenfisher@vermilion.net, so she can invite you to the meeting.

Agenda

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| 1. | Call to Order | Terry Parker |
| 2. | Roll Call | Gwen Fisher |
| 3. | Approval of Minutes of February 18, 2020 | Board Members |
| 4. | Correspondence | Board |
| 5. | Open to the Audience Participation | Public |
| 6. | Community Event Group Use Permits
<i>-FOHT – Char Gabel</i>
<i>- YMCA - Amanda</i> | Terry Parker |
| 7. | Director's Reports | Marc/Tony/Chad |
| 8. | Subcommittee Reports
<i>-Budget/Finance Subcommittee – Brad Scholtz</i>
<i>-Community Relations/Publicity – Erika Cann (NEW)</i>
<i>-Erosion – Bill Warden (NEW)</i>
<i>-Main Street Beach Revitalization Project – Brad Scholtz</i>
<i>-Recreation and School Relations – Jeff Keck (NEW)</i>
<i>-Sherod Playground – Betsy Wakefield</i>
<i>-Vermilion Community Pool Subcommittee (meets 6pm 4/21 via ZOOM) – Dennis Brudney</i> | Board Members |
| 9. | Financial Reports | Terry Parker |
| 10. | Old & New Business
<i>-Strategic Plan/Operating Plan</i> | Board Members |
| 11. | Next Meeting Date
<i>-May 19, 2020 @ 7pm – Meeting location to be determined</i> | Terry Parker |

12. Adjournment

Terry Parker

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