

City of Vermilion, Ohio

www.cityofvermilion.com

Vermilion Parks and Recreation Board

Tuesday, January 19, 2021 @ 6:00 p.m.

Location: Zoom meeting. Please email gwenfisher@vermilion.net if you would like to be sent the meeting link. For semblance of order, please do **not share the link with others, as the link will be sent directly from Gwen Fisher upon request.**

Agenda

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| 1. | Call to Order | Gwen Fisher |
| 2. | Roll Call | Gwen Fisher |
| 2. | Election of Chairman/Vice Chairman | Gwen Fisher |
| 3. | Approval of Minutes of December 15, 2020
Members | Board |
| 4. | Correspondence | Board |
| 5. | Community Event Group Use Permits
- Lake Shore Corvettes (Vermilion Corvette Show – July 17, 2021 from 6am to 5pm) | Chairman |
| 6. | Director's Reports | Chad/Tony/Marc |
| 7. | Subcommittee Reports
-Budget/Finance Subcommittee – Brad Scholtz, Amy Hendricks
. Borrowing of Project Funds
. Clarifying Commitment to MSB Project
-Community Relations/Publicity – Kate Repola
-Erosion – Bill Warden
-Main Street Beach Revitalization Project – Brad Scholtz, Tony Valerius
. Next Steps
-Recreation and School Relations – Jeff Keck
-Sherod Playground - Liz Elden
-Vermilion Community Pool Subcommittee – Dennis Brudney | Board Members |
| 8. | Open to Audience | Public Participation |
| 9. | Old & New Business | Board Members |
| 10. | Next Meeting Date
February 16, 2021 @ 6:00 p.m. via ZOOM | Chairman |
| 11. | Adjournment | Chairman |

Terry Parker, Brad Scholtz, Bill Warden, Liz Elden, Kate Repola, Dennis Brudney, Jeff Keck

