



# City of Vermilion, Ohio

A SMALL TOWN ON A GREAT LAKE

[www.cityofvermilion.com](http://www.cityofvermilion.com)

## Vermilion Parks and Recreation Board

Tuesday, February 18, 2020  
@ 7:00 p.m.

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

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## A g e n d a

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| 1.  | Call to Order  | Terry Parker         |
| 2.  | Roll Call  | Gwen Fisher          |
| 3.  | Approval of Minutes of January 21, 2020  | Board Members        |
| 4.  | Correspondence<br><i>- EPA Grant Support Letter</i>  | Gwen Fisher/Board    |
| 5.  | Open to the Audience   | Public Participation |
| 6.  | Community Event Group Use Permits<br><i>- Vermilion Family YMCA – Main Street Beach (Beach Bootcamp) June 6, 2020 – Sept. 26, 2020 (Saturday's only)</i> | Terry Parker         |
| 7.  | Director's Reports   | Marc/Tony/Chad       |
| 8.  | Subcommittee Reports<br><i>- Budget/Finance Subcommittee<br/>- Main Street Beach Revitalization Project<br/>- Vermilion Community Pool Subcommittee</i>  | Board Members        |
| 9.  | Financial Reports  | Terry Parker         |
| 10. | Old & New Business<br><i>- Continued Review of Strategic Plan/Operating Plan</i>   | Board Members        |
| 11. | Next Meeting Date<br><i>- March 17, 2020 @ 7pm</i>   | Terry Parker         |
| 12. | Adjournment  | Terry Parker         |

Board Members:

*Terry Parker, Brad Scholtz, Betsy Wakefield, Bill Warden, Erika Cann, Dennis Brudney, Jeff Keck*