## City of Vermilion, Ohio

www.cityofvermilion.com

## Vermilion Parks and Recreation Board

Tuesday, May 19, 2020 @ 6:00 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 by 4:30 p.m. on May 18, 2020 to Gwen Fisher at gwenfisher@vermilion.net, so she can invite you to the meeting.

Agenda		
1.	Call to Order	Brad Scholtz
2.	Roll Call	Gwen Fisher
3.	Approval of Minutes of April 21, 2020	Board Members
4.	Correspondence	Board
5.	Open to the Audience	Public Participation
6.	Community Event Group Use Permits -Grace United Methodist Church; Event Purpose – Church grass area overlooking the lake - Daily Downward Dog (Beac Sherod Park; June 5 – September 7	
7.	Director's Reports	Marc/Tony/Chad
8.	Subcommittee Reports -Budget/Finance Subcommittee — Brad Scholtz -Community Relations/Publicity — Erika Cann -Erosion — Bill Warden -Main Street Beach Revitalization Project — Brad Scholtz -Recreation and School Relations — Jeff Keck -Sherod Playground — Betsy Wakefield -Vermilion Community Pool Subcommittee — Dennis Brudne	Board Members
9.	Financial Reports	Brad Scholtz
10.	Old & New Business -Strategic Plan/Operating Plan	Board Members
11.	Next Meeting Date -June 16, 2020 @ Time and Location TBD	Brad Scholtz

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

12.

Adjournment

**Brad Scholtz**