

SANDUSKY BAY FRONT CORRIDOR COMMITTEE MINUTES

February 1, 2018

ATTENDEES:

Lance Warner, Member
Joe Hayberger, Member
Mike Zuilhof, Member
John Lippus, Member

David Miller, Member
Aaron Klein, Staff
Angie Byington, Staff
Tim Schwanger, Member

Bill Semans, Member
Steve Poggiali, Member
Carl McGookey, Chair
Mark Harrington, Vice-Chair

EXCUSED ABSENCES:

Judy Corso, Member

Gary Mortus, Member

ABSENCES:

John Mears, Member

Kevin Zeiher, Vice-Chair

CALL TO ORDER:

Meeting is called to order by Carl McGookey, Chair. Minutes taken by Mark Harrington, Vice-Chair.

MINUTES:

Lance Warner moves that minutes of previous month's meeting be approved. Steve Poggiali seconds the motion. No discussion. Motion passes unanimously of all members present.

STAFF REPORT:

Angie Byington provides Pathway update reporting that the next Stakeholder meeting has not been finalized but the City is trying to set it for around February 14. Meeting will provide information on preliminary planning, etc.:

Questions/Statements from Staff/Committee Members:

- Tim Schwanger – opens discussion regarding The Landing Project, pier track, and right of ways along the pathway. Provides his opinion that residents at McEwen Street area may just want a clear pathway to the waterfront. He expands the discussion to include pathway accessibility on the west side of the City in the King and Mills Streets areas.
 - Staff responds that The Landing is a separate project with different funding mechanisms. As for the Pathway project, consultants continue to work with the established planning for the Pathway. Meeting was held for over three (3) hours last week reviewing Pathway nodes, sewer and water, etc., issues. Staff is working through the steps with additional meetings going forward through the month.

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- Tim Schwanger – directs the discussion to a proposed plan for docking a 245 foot schooner in the east slip of the Jackson Street Pier to be used as a rooms and restaurant establishment.
- Staff acknowledges discussions with the business person who has proposed this project and also acknowledges that there were concerns regarding infrastructure requirements regarding the location expressed during these discussions. No further details available at this time.
- Mark Harrington – requests from Staff if there is further information on progress of townhouse development at corner of Decatur and Water Streets.
 - Staff responds that plans for construction are still valid with possible changes in number of units to increase.
- Lance Warner – requests information on Shoreline Drive project as to consultants and design group.
 - Staff responds that it is the same consultant and design group.
 - Mark Harrington – requests information on scope of Shoreline Drive project. Reported by Staff that it will cover the entire length of Shoreline Drive.

OLD BUSINESS:

- Membership – reported that Gary Mortus wishes to continue on the Committee but asked to be excused from this month's meeting because of previous commitments.
- David Miller – requests assistance from Staff regarding Kiwanis Club request to construct a new pavilion and replace fencing at Kiwanis Park. Kiwanis Club is looking for final approvals from City to move forward with construction and repairs. All costs and functions to be carried out through the Kiwanis Club.
 - Staff to discuss with Jason Whirling and look into it further.

NEW BUSINESS:

None.

PUBLIC INPUT:

No public input.

GOOD OF THE ORDER:

None.

ADJOURNMENT:

Lance Warner moves to adjourn. Motion seconded by Mark Harrington.

- Meeting adjourned by the Chair.

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NEXT MEETING SCHEDULED:

THURSDAY, MARCH 1, 2018 – 7:30 a.m. – Sandusky City Commission Chambers