

**MINUTES OF THE MEETING OF THE
BAYFRONT CORRIDOR COMMITTEE
THURSDAY, Feb. 7th 2017 AT 7:30 A.M.
IN THE SANDUSKY CITY COMMISSION CHAMBERS
SANDUSKY, OHIO**

PRESENT:

Members: Judy Corso, Lance Warner, John Mears, David Miller, Steve Poggiali, Bill Semans, Mike Zuilhof, Tim Schwanger, John Lippus, Chair Carl McGookey, Joe Hayberger and Mark Harrington were present. Kevin Zeiher, Ned Bromm, and Jim Gerken were excused.

Also present were City Commissioners Nikki Lloyd, Director of Neighborhood Development and Planning, Angie Byington, Aaron Klein Engineering Office representative

The meeting was called to order at 7:35 A.M. by Chair Carl McGookey.

**MINUTES OF THE
PREVIOUS MEETING:**

The minutes of the Jan. 3rd 2016 meeting were approved upon a Motion by Mr. Warner, seconded by Mr. Lippus. Motion carried.

STAFF UPDATE

Director of Neighborhood Planning and Development Angie Byington reported that

(A). Shoreline Drive and Jackson Street Pier—Processes are currently in Phase I—engineering thru Osborn Engineering and City Architecture. Final Engineering will come back to City Commission for approval.

(J. Corso) Contract for Jackson Street Pier engineering has been approved. Shoreline Drive engineering contract will be City Commission approved on February 13th. The process will take 6 to 9 months with public input sessions. Construction to begin in fall 2018.

(D. Miller) the Jackson Street Pier plan generated more public input than any project in a long time.

(A. Byington) was meant to stir thoughts from the public. Boat lines have been approached for input.

(M. Harrington) Plans for permanent structure?

(A. Byington) Leaning away from permanent structures, but would be small if a permanent structure is included. Sandusky would own the structure and lease out. Homeland Security facilities will need major update.

(J. Lippus) Comments there are 11 points of access along Sandusky's waterfront. **(M. Zuilhof)** Comments a number of access points and sightline areas have been lost and more areas could be lost during the process.

(L. Warner) Comments on Canadian boat line and financial contribution from the boat line.

(B. Semans) Will Shoreline Drive utilities be addressed? **(A. Byington)** Yes.

(B). Second Urban Renewal Area Creation—Second Reading before City Commission February 13th.

(C). Downtown Sandusky East Bay Plan-meeting held December 13, 2016 -a request for proposals is being prepared by the Trust for Public Lands to be presented in late February or early March.

(D). Neighborhood Initiatives—**(A. Byington)** **Cleveland Urban Design Collaborative** Third public meeting will be held to discuss all 6 Neighborhood Initiatives on Saturday February 18th at State Theater beginning at 10am- 5pm. Will go to Planning Commission and City Commission for input and approval. **(T. Schwanger)** comment regarding decision by City to rezone former Sunoco property to residential. West end residents would like to see a commercial retail venture on this corner. **(A. Byington)** commented NRP Properties residential proposal is contingent on State Tax Credits and other financing. **(L. Warner)** commented this particular site may not be conducive to this type residential development.

(E). City Hall/Justice Center—**(A. Byington, Aaron Klein)** Public update meeting to be held Wednesday February 8th at 6pm in the County Commission chambers at the downtown county building. There may be another update meeting on Saturday.

OLD BUSINESS

(D. Miller) Rowing Club Dock at Pipe Creek Wildlife Area.

(A. Byington) CDBG Funds will fund and open to the public for non-motorized craft.

(M. Harrington) Keller Building Property.

(A. Byington, Commissioner Lloyd) No update on sales. Signs were taken down due to signs coming loose from the fence. Local realtor is now helping to market the condos.

(T. Schwanger) what is City's partnership with Jet Express and Cedar Point.

(A. Byington) no financial ties from the City.

(A. Byington) Transient Rental Property meeting February 15th 6:30pm at Sandusky High School.

NEW BUSINESS

(T. Schwanger) volunteer to be secretary for 2017---L. Warner motions, M. Harrington seconds-unanimous yes vote.

(M. Zuilhof) motion to nominate Kevin Zeiher for Chairperson. Meeting was turned over to T. Schwanger for nomination and discussion. K. Zeiher did not accept the nomination. C. McGookey agrees to accept Chair for 2017 year. Unanimous yes vote. Meeting turned back to Chairperson C. McGookey.

Motion made to appoint M. Harrington Vice Chairperson—unanimous yes vote.

(J. Hayberger) discussion relative to HR/City Commission is currently evaluating all boards and commissions and will vote to keep/update each.

(M.Zuilhof) comments new commissioners want to know why we have so many especially BCC.

ADJOURNMENT:

There being no further business to come before the Committee the meeting was adjourned at 8:35 A.M. upon a motion by Mr. Warner, seconded by M. Harrington. Motion carried.

The next meeting of the Bayfront Corridor Committee is scheduled for **March, 7th 2017 at 7:30 AM** in the City Commission Chambers.

Tim Schwanger, Secretary

Mission Statement: *The Bayfront Corridor Committee, a cross-section of community stakeholders serving at the pleasure of City Commission, reviews proposed waterfront development projects relative to adopted city plans and their benefit to the community and makes recommendations to the administration and City Commission with the purpose of maximizing the advantages of Sandusky's strategic location on Lake Erie.*