



City of Gahanna

Meeting Minutes

Parks & Recreation Board

200 South Hamilton Road
Gahanna, Ohio 43230

Cynthia Franzmann, Chair
Jan Ross, Vice Chair
Eric Miller
Daphne Moehring
Andy Piccolantonio
Chrissy Kaminski
Ken Shepherd

Wednesday, August 8, 2018

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Franzmann, Chair called the August 8, 2018 Parks & Recreation Board meeting to order at 7:02pm at City Hall.

B. ROLL CALL

Present: 6 - Andy Piccolantonio, Jan Ross, Ken Shepherd, Daphne Moehring, Cynthia Franzmann and Chrissy Kaminski

Absent: 1 - Eric Miller

C. APPROVAL OF MINUTES

Motion was made by Shepherd, seconded by Franzmann, to approve the minutes from the July 11, 2018 meeting. The motion carried by the following vote:

Yes: 6 - Piccolantonio, Ross, Shepherd, Moehring, Franzmann and Chrissy

Absent: 1 - Miller

[2018-0157](#)

PRmins7-11-18

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

E. HEARING OF VISITORS

None

F. OLD BUSINESS

None

G. NEW BUSINESS

None

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

Barr shared that the Parks crew has been updating and repairing the skate park; it should re-open soon. Revenue and expenditure updates for the Aquatic and Golf Course were given. The next Gateway will be mailed the week of August 13th.

[2018-0159](#) Directors Report 8-2018

J. COMMITTEE REPORT'S

b. Gahanna Active Senior Advisory Committee

[2018-0155](#) ASAC Mins 6-27-2018

[2018-0156](#) SeniorSpotlight-Aug-Sept-070618

a. Bicycle & Trail Advisory Committee (BTAC)

None

c. Natural Resources Advisory Committee

None

d. Veteran's Advisory Committee

None

K. POLL MEMBERS FOR COMMENT

a. Gahanna Parks & Recreation Foundation

Ross shared that planning continues for the Hops & Vines fundraiser.

b. School Board Report

Moehring shared that Funding of the Bond is August 14th. Some furniture in most of the elementary and middle schools will be replaced. Teachers go back on Tuesday, August 14th.

L. ADJOURNMENT

There being no further business of the Board the meeting adjourned at 7:39pm.

Pam Ripley
Office Coordinator

*APPROVED by the Parks & Recreation Board, this
day of 2018.*

Cynthia Franzmann