



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

Jill Schuler – Chair
Andy Piccolantonio – Vice Chair
Vincent Tremante – Secretary
Cynthia Franzmann
Eric Miller
Jan Ross
Ken Shepherd

Wednesday, February 3, 2016

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Chair Schuler called the meeting to order at 6:58pm

B. ROLL CALL

Present: 7 - Cynthia Franzmann, Eric Miller, Andy Piccolantonio, Jan Ross, Jill Schuler, Vincent Tremante and Ken Shepherd

C. APPROVAL OF MINUTES

[2016-0023](#)

Parks Board minutes - Org 1-6-2016

Attachments: [MeetingMinutes PR ORG 1-6-2016](#)

Motion was made by Tremante, seconded by Shepherd, to approve the January 6, 2016 Organizational meeting minutes. Motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Schuler, Tremante and Shepherd

[2016-0024](#)

Parks Board minutes 1-6-2016

Attachments: [MeetingMinutes1-6-2016](#)

Motion was made by Shepherd, seconded by Miller, to approve the January 6, 2016 Regular meeting minutes. Motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Schuler, Tremante and Shepherd

D. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

E. HEARING OF VISITORS-NONE

F. OLD BUSINESS-NONE

G. NEW BUSINESS

Fee Policy

Discussion: The Board reviewed and discussed the draft Fee Policy dated February 3, 2016. The Board made the following changes: Page 6, IV B. GDPR Sports Leagues: \$20 per non-resident on roster is to remain in the document, it was mistakenly stricken. The Board added on page 7, V. 5. Amount of refund based on individual programs and rental policies.

Motion was made by Ross, seconded by Tremante, to make a recommendation to Council to approve the 2016 Fee Policies with changes. Motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Schuler, Tremante and Shepherd

[2016-0046](#)

2016 Fee Policy

Attachments: [2016 Fee Policy DRAFT](#)

H. CORRESPONDENCE AND ACTIONS-NONE

I. DIRECTOR'S REPORT

Euton stated the department is going applying for a Clean Ohio Trail Fund Grant (COTF) for the Big Walnut Trail, Section 4. It will connect the golf course trail with the Nob Hill trail. The intent this year was to plan section 4 and 8 and get in position for grant writing next year. However the Grant Administrator from ODNR contacted us and shared that the COTF grant amount was increased by legislation for this year only, and instead of the grant being due February 1, the deadline was moved to April 1st. There is also an RTP grant that we will be applying for. Staff will be meeting with Stoneybrook Church and the residents near the church along the creek.

J. COMMITTEE REPORT'S

a. Aquatics Advisory Committee

Nothing

b. Bicycle & Trail Advisory Committee (BTAC)

Piccolantonio shared that BTAC attended the Go Forward Gahanna meeting regarding Parks and Recreation. Several people mentioned wanting more businesses to have bike racks available.

c. Implementation Team

Euton stated at this time the Implementation Team is no longer needed.

d. Natural Resources Advisory Committee-Nothing

Nothing.

e. Veteran's Advisory Committee

Nothing

K. POLL MEMBERS FOR COMMENT

Gahanna Parks & Recreation Foundation

Ross stated the Board voted on Officers; Lee Tucker, Chair, Kelley Law, Vice Chair, and Jan Ross, Treasurer. The Board approved the 2016 Budget. The Board will have a planning session in February.

School Board Report

Schuler stated the Board is meeting on February 9, 2016 and will meet with the search firm for the new Superintendent.

L. ADJOURNMENT

There being no further business of the Board the meeting adjourned at 8:25pm

*APPROVED by the Parks & Recreation Board, this
day of 2016.*

Jill Schuler