



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

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

Wednesday, August 14, 2019

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Jan Ross, Chair called the Parks & Recreation Board meeting to order on Wednesday, August 14, 2019 at 7:01 p.m. at City Hall.

ROLL CALL

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

Absent: 1 - Cynthia Franzmann

C. APPROVAL OF MINUTES

A motion was made by Kaminski, seconded by Shepherd, to approve the minutes from the July 10, 2019 meeting. The motion carried by the following vote:

Yes: 6 - Miller, Piccolantonio, Ross, Shepherd, Kaminski and Moehring

Absent: 1 - Franzmann

[2019-0099](#)

PR Bd mins7-10-2019

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

E. HEARING OF VISITORS

None

F. OLD BUSINESS

a. CNA Update

Barr gave a brief overview of the Capital Needs Assessments the department submitted to Council.

The Board discussed drafting a letter of support to Council for Parks & Recreation initiatives and priorities. Members will attend the September 3, 2019 meeting to speak to the letter.

G. NEW BUSINESS

The Board would like to invite the Mayoral Candidates to the October meeting; allowing each candidate 30 minutes to speak. They will prepare questions at the September meeting.

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

[2019-0104](#) Directors Rpt 8-2019

J. COMMITTEE REPORTS**a. Bicycle & Trail Advisory Committee (BTAC)**

BTAC met at the end of July and discussed capital uses.

b. Gahanna Active Senior Advisory Committee

None

c. Natural Resources Advisory Committee**d. Veteran's Advisory Committee****K. POLL MEMBERS FOR COMMENT****a. Gahanna Parks & Recreation Foundation**

b. School Board Report

Moehring shared that school had started for kindergarten through 9th grade today and rest of high schoolers will start tomorrow. Still accepting applications for treasurer.

L. ADJOURNMENT

Pam Ripley
Office Coordinator

*APPROVED by the Parks & Recreation Board, this
day of 2019.*

Jan Ross