



City of Gahanna

Meeting Minutes

Development & Parks

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, Chair, Stephen A. Renner,
Karen J. Angelou*

Kimberly McWilliams, CMC, Clerk of Council

Monday, January 26, 2015

Caucus Library

Immediately Following Committee of the Whole

Members -

Present 3 - Brian D. Larick, Karen J. Angelou, and Stephen A. Renner

Additional Attendees -

Clerk of Council Kim McWilliams, Tony Collins, Anthony Jones

ITEMS - From Director of Parks & Recreation

Parks and Recreation Supporting Documents

1. Comprehensive Landscape Plan

Collins noted every three years Landscape Board reviews Landscape Plan for the City; reviews what plants are allowable and which aren't; forwarding recommendation of changes to be adopted again; major change this time is that they included a copy of previous version to avoid confusion if something is changed; 914 was removed from code, therefore new version reflects the changes.

RECOMMENDATION: First Reading, No need to Come Back; Consent Agenda

2. Pool Operation Contract

Collins noted Pool Operation Contract; City bid out the operations of the pools last year; included report; option to renew was included in contract from last year; since City decided to continue funding the pool for one more year; would like to renew agreement with Columbus Pool Management; worked well with City and was a successful contract; Angelou inquired if there were complaints from last year; Collins noted not with the contract; had general pool complaints that were expected; Larick inquired if there were any customer service surveys; Collin

replied he will investigate and confirm, but he believes we do a survey at the end of the pool season; Larick inquired if the net at the end was better than originally planned; Collins confirmed; revenue was down, but costs were also down; major reason was no funds were spent on capital. Larick inquired if numbers netted were better or worse; Collins replied with the contract the numbers were slightly better by roughly \$1,000.

RECOMMENDATION: First Reading, No Need to Come Back; Consent Agenda.

3. Century Equipment Inc. Cart Purchase Agreement

Collins brought forth final matter the Century Equipment Cart Purchase; replacing the fleet of 30 carts; economics and revenue supports the expense; budgeted in our operating expenses; is absorbed and projected to finish in the net positive; Angelou inquired how many carts are rented per day; Collin replied he doesn't have specific number, but City receives a large number of cart rental income; will track number; Angelou inquire cart cost; Collins replied \$6 for 9-holes; and green fee is \$10 dollars for 9-holes; Angelou replied short course, but would think the cart rental would be more than \$6; Collins replied our golf course serves a niche market and we try to stay as competitive as possible looking at markets and cost; at a minimum we cover costs. Larick inquired by replace all with one purchase; how is it competitive with leasing quarterly; Collins replied since all carts are approaching the same age it made since to purchase; looked at a number of scenarios,: auctions, leasing, half-and-half; at the end of the day was most beneficial to purchase carts; can go back and get numbers if needed: Larick clarified so we receive about eight years for each fleet of carts; Collins noted we actually budget per five years, but these carts will put us out to a ten year life span; therefore the costs is spread out over five years and the carts may last for ten years; typically our carts last eight to twelve years.

First Reading; No need to come back; Second Reading; Consent Agenda.

Adjournment

Larick adjourned the Development and Parks Committee at 8:05 p.m.