



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda Parks & Recreation Board

Andy Piccolantonio, Chair
Cynthia Franzmann, Vice Chair
Jennifer Chrysler
Sarah Mill
Eric Miller
Jan Ross
Ken Shepherd

Wednesday, January 4, 2017

7:00 PM

Finance Conference Room

- A. CALL MEETING TO ORDER
- B. SWEARING IN OF REAPPOINTED MEMBER(S)
- C. ROLL CALL
- D. ELECTION OF CHAIRMAN
- E. ELECTION OF VICE CHAIRMAN
- F. ELECTION OF SECRETARY
- G. ESTABLISH TIME AND DAY: Regular Parks Board Meetings
- H. ADOPTION OF RULES OF OPERATION AND PROCEDURE
[2016-0363](#) PR BD Rules of Operation and Procedures 2017
- J. ADJOURNMENT OF ORGANIZATIONAL MEETING
- K. CALL MEETING TO ORDER
- M. APPROVAL OF MINUTES
[2016-0362](#) PR MINUTES 11-2-2016
- N. ADDITIONS OR CORRECTIONS TO THE AGENDA
- O. HEARING OF VISITORS

P. OLD BUSINESS**Q. NEW BUSINESS**

iii. Senior Center Update - Patrick Monaghan, Senior Center Supervisor

R. CORRESPONDENCE AND ACTIONS**S. DIRECTOR'S REPORT**

[2017-0005](#) Director's Report 1-4-17

T. COMMITTEE REPORT'S

i. Aquatics Advisory Committee (AAC)

ii. Bicycle & Trail Advisory Committee (BTAC)

iii. Gahanna Active Senior Advisory Committee (ASAC)

[2017-0006](#) Gahanna ASAC minutes 11-16-16

iv. Natural Resources Advisory Committee (NRAC)

v. Veteran's Advisory Committee

U. POLL MEMBERS FOR COMMENT

i. Gahanna Parks & Recreation Foundation

ii. School Board Report

V. ADJOURNMENT