

# Meeting Agenda

## Parks & Recreation Board

	Andy Piccolantonio, Chair	
	Cynthia Franzmann, Vice Chair	
	Jennifer Chrysler	
	Sarah Mill	
	Eric Miller	
	Jan Ross	
	Ken Shepherd	
Wednesday, March 1, 2017	7:00 PM	Finance Conference Room

A. CALL MEETING TO ORDER

#### B. SWEARING IN BOARD MEMBER

- C. ROLL CALL
- D. APPROVAL OF MINUTES

<u>2017-0043</u> PR minutes 2-1-2017

- E. ADDITIONS OR CORRECTIONS TO THE AGENDA
- F. HEARING OF VISITORS
- G. OLD BUSINESS
  - a. Field Use Agreement and Policy Draft
- H. NEW BUSINESS
- I. CORRESPONDENCE AND ACTIONS
- J. DIRECTOR'S REPORT
- K. COMMITTEE REPORT'S
  - a. Aquatics Advisory Committee (AAC)
  - b. Bicycle & Trail Advisory Committee (BTAC)

<u>2017-0047</u> BTAC mins 1-23-17

### c. Gahanna Active Senior Advisory Committee (ASAC)

<u>2017-0046</u> Gahanna ASAC minutes 1-18-17

- d. Natural Resources Advisory Committee (NRAC)
- e. Veteran's Advisory Committee

#### L. POLL MEMBERS FOR COMMENT

- a. Gahanna Parks & Recreation Foundation
- **b. School Board Report**
- M. ADJOURNMENT