

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda Parks & Recreation Board

Andy Piccolantonio, Chair Cynthia Franzmann, Vice Chair Sarah Mill Eric Miller Daphne Moehring Jan Ross Ken Shepherd

Wednesday, September 6, 2017

7:00 PM

Finance Conference Room

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES

2017-0187 PR minutes 8-2-2017

- D. ADDITIONS OR CORRECTIONS TO THE AGENDA
- E. HEARING OF VISITORS
- F. OLD BUSINESS
- G. NEW BUSINESS
 - a. 2018 Budget
 - b. 2018 Capital Needs
- H. CORRESPONDENCE AND ACTIONS
- I. DIRECTOR'S REPORT

<u>2017-0189</u> Director's Report-August

- J. COMMITTEE REPORT'S
 - a. Aquatics Advisory Committee

c. Gahanna Active Senior Advisory Committee

<u>2017-0188</u> 8-16-17 ASAC Minutes

- b. Bicycle & Trail Advisory Committee (BTAC)
- d. Natural Resources Advisory Committee
- e. Veteran's Advisory Committee
- K. POLL MEMBERS FOR COMMENT
 - a. Gahanna Parks & Recreation Foundation
 - **b. School Board Report**
- L. ADJOURNMENT