



# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230

## Meeting Agenda Parks & Recreation Board

*Jan Ross  
Ken Shepherd  
Eric Miller  
Chrissy Kaminski  
Brian Wright  
Donna Simmons*

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Wednesday, January 8, 2020

7:15 PM

Finance Conference Room

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### Organizational & Regular Meeting

- A. CALL ORGANIZATIONAL MEETING TO ORDER
- B. SWEARING IN OF BOARD MEMBER(S)
- C. ROLL CALL
- D. ELECTION OF CHAIR
- E. ELECTION OF VICE CHAIR
- F. ELECTION OF SECRETARY
- G. ESTABLISH TIME AND DAY: Regular Board Meetings
- H. ADOPTION OF RULES OF OPERATION AND PROCEDURE  
[2020-005](#) Parks Bd Rules of Op 2020
- I. COMMITTEE ASSIGNMENTS
  - a. Bicycle & Trail Advisory Committee (BTAC)
  - b. Gahanna Active Senior Advisory Committee (GASAC)
  - c. Natural Resources Advisory Committee (NRAC)
  - d. Veteran's Advisory Committee

**J. ADJOURNMENT OF ORGANIZATIONAL MEETING****K. CALL REGULAR MEETING TO ORDER****L. ROLL CALL****M. APPROVAL OF MINUTES**

[2020-004](#) PR Bd mins 12-11-2019

**N. ADDITIONS OR CORRECTIONS TO THE AGENDA****O. HEARING OF VISITORS****P. OLD BUSINESS****a. Pricing Policy**

[2020-010](#) 2020 PricingPolicyDRAFT2

**Q. NEW BUSINESS****a. GASAC By-Laws**

[2020-009](#) GASAC Bylaws DRAFT 1-3-2020

**R. CORRESPONDENCE AND ACTIONS****S. DIRECTOR'S REPORT****T. COMMITTEE REPORTS****a. BTAC****b. GASAC**

[2020-002](#) GASAC mins 12-18-2019

[2020-008](#) SeniorSpotlight Jan 2020

**c. NRAC**

**d. Veteran's Advisory Committee**

**U. POLL MEMBERS FOR COMMENT**

**a. Gahanna Parks & Recreation Foundation**

**b. School Board Report**

**ADJOURNMENT**