



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda Parks & Recreation Board

Wednesday, January 13, 2021

7:00 PM

Virtual Meeting

Organizational & Regular Meeting

Call in details: 513-306-4583, Conference ID: 395 078 274#

- 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
[2021-0005](#) PR RulesOfOp 2021
- 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[2021-0004](#)

PR mins 11-18-2020

N. ADDITIONS OR CORRECTIONS TO THE AGENDA**O. HEARING OF VISITORS****P. OLD BUSINESS****Q. NEW BUSINESS****R. CORRESPONDENCE AND ACTIONS****S. DIRECTOR'S REPORT**[2021-0008](#)

Director Report 1-13-2021

T. COMMITTEE REPORTS**a. BTAC****b. GASAC****c. NRAC****U. POLL MEMBERS FOR COMMENT****a. Gahanna Parks & Recreation Foundation****b. Veteran's Advisory Committee****c. School Board Report****V. ADJOURNMENT**