



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

Jan Ross, Chair
Andy Piccolantonio, Vice Chair
Ken Shepherd, Secretary
Cynthia Franzmann
Eric Miller
Daphne Moehring
Chrissy Kaminski

Wednesday, June 12, 2019

7:00 PM Hannah Park Shelter 6547 Clark State Rd, Gahanna, OH 43230

A. CALL MEETING TO ORDER

Jan Ross, Chair called the Parks & Recreation Board meeting to order on Wednesday, June 12, 2019 at 7:00 p.m. at Hannah Park.

B. ROLL CALL

Piccolantonio arrived at 7:14 p.m.

Present: 6 - Eric Miller, Andy Piccolantonio, Jan Ross, Ken Shepherd, Cynthia Franzmann and Daphne Moehring

Absent: 1 - Chrissy Kaminski

C. APPROVAL OF MINUTES

A motion was made by Shepherd, seconded by Moehring, to approve the minutes from the May 8, 2019 meeting. The motion carried by the following vote:

Yes: 5 - Miller, Ross, Shepherd, Franzmann and Moehring

Absent: 2 - Piccolantonio and Kaminski

[2019-0069](#)

PR Bd mins5-8-2019

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

NONE

E. HEARING OF VISITORS

NONE

F. OLD BUSINESS

NONE

G. NEW BUSINESS

NONE

H. CORRESPONDENCE AND ACTIONS

NONE

I. DIRECTOR'S REPORT

Barr shared the Director's Report with the Board and that the process of identifying priority projects will start soon. Barr will have some additional Special Board Meetings in 2020 for the Boards input. Ferrell stated that the deferred projects need to be prioritized. Barr will share the Capital Needs Assessment documents with the Board once they are completed. Moehring suggested that GRIT could host a public meeting to discuss the needs and expectations of the community. Barr shared that in July the parking lot at Headley Park will totally be re-done and the paths into Rathburn Woods will be re-paved.

[2019-0078](#)

Directors Report 6-12-2019

J. COMMITTEE REPORTS

a. Bicycle & Trail Advisory Committee (BTAC)

NONE

b. Gahanna Active Senior Advisory Committee

NONE

[2019-0070](#)

ASAC Min4-25-2019

c. Natural Resources Advisory Committee

Barr shared that NRAC will be involved in a feasibility study for Big Walnut Trail, Section 8 trail alternatives.

d. Veteran's Advisory Committee

Shepherd shared there was a very large turn out for the Memorial Day

Veteran's brick dedication ceremony.

K. POLL MEMBERS FOR COMMENT

a. Gahanna Parks & Recreation Foundation

Miller shared the first Creekside Live of the season was very well attended.

b. School Board Report

Moehring shared that graduation went very well with approximately 550 students graduating. The Finance Committee meets on June 18, 2019.

L. ADJOURNMENT

There being no further business the meeting adjourned at 7:53 p.m.

APPROVED by the Parks & Recreation Board, this

10th day of *July* 2019.

P. Ripley
OFFICE COORDINATOR

Jan Ross

Jan Ross, Chair