



City of Gahanna

Meeting Minutes

Parks & Recreation Board

200 South Hamilton Road
Gahanna, Ohio 43230

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

Wednesday, January 4, 2017

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

City Attorney Shane Ewald called the Organizational Meeting of the Parks & Recreation Board to order on Wednesday, January 4, 2017 at 7:01pm at Gahanna City Hall.

B. SWEARING IN OF REAPPOINTED MEMBER(S)

At this time, City Attorney Ewald administered the oath of office to Cynthia Franzmann and Andrew Piccolantonio.

C. ROLL CALL

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

D. ELECTION OF CHAIRMAN

Motion was made by Franzmann, seconded by Mill to nominate Andy Piccolantonio Chair. The motion carried by the following vote:

Yes: 6 - Franzmann, Miller, Piccolantonio, Ross, Shepherd and Mill

E. ELECTION OF VICE CHAIRMAN

Motion was made by Miller seconded by Ross to nominate Cynthia Franzmann Vice Chair. The motion carried by the following vote:

Yes: 6 - Franzmann, Miller, Piccolantonio, Ross, Shepherd and Mill

F. ELECTION OF SECRETARY

Motion was made by Miller seconded by Mill to nominate Ken Shepherd Secretary. The motion carried by the following vote:

Yes: 6 - Franzmann, Miller, Piccolantonio, Ross, Shepherd and Mill

Yes: 6 - Franzmann, Miller, Piccolantonio, Ross, Shepherd and Mill

2016-0362

PR MINUTES 11-2-2016

N. ADDITIONS OR CORRECTIONS TO THE AGENDA

New Business - Staffing and Budget

O. HEARING OF VISITORS

None

P. OLD BUSINESS

Nothing at this time

Q. NEW BUSINESS

i. Staffing Update

Interim Director Barr shared that Recreation Superintendent Shannon Sorrell turned in her resignation. She accepted the position as Director of Parks & Recreation in the City of Whitehall.

ii. Budget Update

Barr shared that the City Budget was approved in December 2016. The Department has added one full-time position; Parks Facilities Technician and four additional part-time Parks staff.

iii. Senior Center Update - Patrick Monaghan, Senior Center Supervisor

Patrick Monahan, Senior Center Supervisor shared updates about the Senior Center. Some of the 2016 accomplishments include facility renovations and improvements, staff have created a more welcoming environment for existing and new members, membership has increased 15%, the Senior Golf League has been revitalized, The Gahanna Active Senior Advisory Committee has been reorganized.

Future Vision

Development of staff to support Senior Program Supervisor, Senior center and Program operations, increase frequency of fundraising events, maintain or increase facility rentals acquisition of accessible shuttle bus for general program operations and travel programs and

v. Veteran's Advisory Committee

Nothing at this time

U. POLL MEMBERS FOR COMMENT**i. Gahanna Parks & Recreation Foundation**

Ross shared that the Foundation will have a planning meeting once a new Parks & Recreation Director is hired. Two new Trustees have been appointed to the Foundation. The 2017 budget was decided.

ii. School Board Report

Piccolantonio shared that School Board member Jennifer Chrysler was appointed to the Parks Board.

V. ADJOURNMENT

There being no further business of the Board; the meeting adjourned at 8:28pm

APPROVED by the Parks & Recreation Board, this
1st day of February 2017.



Andy Piccolantonio

