



**City of Gahanna**  
**Meeting Minutes**  
**Parks & Recreation Board**

200 South Hamilton Road  
Gahanna, Ohio 43230

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

Wednesday, September 7, 2016

7:00 PM

Finance Conference Room

**A. CALL MEETING TO ORDER**

Chair Piccolantonio called the meeting to order at 7:00pm.

**B. ROLL CALL**

Present: 7 - Cynthia Franzmann, Eric Miller, Andy Piccolantonio, Jan Ross, Ken Shepherd, Joe Gottron and Sarah Mill

**C. APPROVAL OF MINUTES**

2016-0283

PR mins 8-3-2016

Motion was made by Ross, seconded by Franzmann, to approve the Parks Board Minutes of August 3, 2016. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Shepherd, Gottron and Mill

**D. ADDITIONS OR CORRECTIONS TO THE AGENDA**

Nothing at this time

**E. HEARING OF VISITORS**

None

**F. OLD BUSINESS**

Nothing at this time

**G. NEW BUSINESS**

**a. Active Senior Advisory Committee****i. ASAC By-Laws DRAFT**

The Board reviewed the Active Senior Advisory Committee By-Laws. After some discussion it was decided to add the word Gahanna before the name.

A motion was made by Shepherd, seconded by Miller, to approve the changes to the By-Laws with adding Gahanna to the name of the Committee. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Shepherd, Gotttron and Mill

2016-0279

ASAC By-Laws DRAFT

**ii. Active Senior Advisory Committee Appointee**

Motion was made by Shepherd seconded by Ross to appoint Laura Emler to the Gahanna ASAC for a term of 9-7-2016 to 5-310-2018. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Shepherd, Gotttron and Mill

**b. Aquatics Update - Brian Gill, Aquatics Supervisor**

2016-0300

2016 Aquatics Overview

Brian Gill, Aquatics Supervisor updated the Board on the Aquatic activities and membership numbers.

**c. Camp Friendship Update - Sara Crombie, Camp Supervisor**

2016-0301

2016 Camp Overview

Sara Crombie, Camp Recreation Supervisor updated the Board on the camp numbers.

**d. Recreation Division Update - Shannon Sorrell, Recreation Superintendent**

2016-0302

Recreation 3qtr report

Shannon Sorrell, Recreation Superintendent shared with the Board a three year revenue comparison for the third quarter.

**H. CORRESPONDENCE AND ACTIONS**

Nothing at this time

**I. DIRECTOR'S REPORT**2016-0303

Director's Report - Sept 2016

Euton shared the Director's report with the Board.

**J. COMMITTEE REPORT'S****a. Aquatics Advisory Committee - NOTHING AT THIS TIME****b. Bicycle & Trail Advisory Committee (BTAC)**

Piccolantonio shared that the August meeting was cancelled. The next meeting is on September 26, 2016.

**c. Natural Resources Advisory Committee****d. Senior Advisory Committee**2016-0286

ASAC minutes 8-17-2016

**e. Veteran's Advisory Committee****K. POLL MEMBERS FOR COMMENT****Gahanna Parks & Recreation Foundation**

Ross shared that the Hops & Vines fundraiser is Saturday, September 10th.

**School Board Report**

Gottron shared that the School Board has three new committees: Student Learning and Achievement, Finance and Policy. These committees meet monthly. The public is encouraged to participate in the meetings.

**L. ADJOURNMENT**

There being no further business of the Board the meeting adjourned at 9:26pm.



Pam Kipley  
Office Coordinator

APPROVED by the Parks & Recreation Board, this  
day of



Andy Piccolantonio