



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

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

Wednesday, June 1, 2016

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Vice Chair, Piccolantonio called the meeting to order at 7:02pm.

B. ROLL CALL

Present: 4 - Cynthia Franzmann, Eric Miller, Andy Piccolantonio and Jan Ross

Absent: 1 - Ken Shepherd

OFFICER ELECTION

Jill Schuler. Chair has resigned from the Board. As Vice Chair, Andy Piccolantonio is now Chair.

Motion was made by Miller, seconded by Ross, Cynthia Franzmann as Vice Chair. Motion carried by the following vote:

Yes: 4 - Franzmann, Miller, Piccolantonio and Ross

Absent: 1 - Shepherd

C. APPROVAL OF MINUTES

Motion was made by Ross, seconded by Miller, that the May 4, 2016 minutes were approved. The motion carried by the following vote:

Yes: 4 - Franzmann, Miller, Piccolantonio and Ross

Absent: 1 - Shepherd

2016-0187

May 4, 2016 Meeting Minutes

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

E. HEARING OF VISITORS

F. OLD BUSINESS - NONE**G. NEW BUSINESS****i. Go Forward Gahanna Strategic Plans**2016-0213

Euton distributed a Status Update on the go Forward Gahanna Strategic Plans for Parks & Recreation.

H. CORRESPONDENCE AND ACTIONS**I. DIRECTOR'S REPORT**

Euton shared some of the highlights of the department from last month. Several Churches volunteered last month to help plant 100 tree saplings at Price Rd, make landscape bed improvements at Creekside and cleaning, painting and powerwashing at the Gahanna Swimming Pool.

The Parks and Facilities staff have been prepping the pools for opening.

The Senior center has several new programs for the Spring. Camp Friendship at Hannah Park location is 99.6% full, Adventure Camp at Friendship Park is 75% full.

The Dept. received a \$5,000 grant from REI to help build a new boat launch at Woodside Green Park. The GMAC trailer is available for rent. The unveiling will be at the Story trail on May 27th.

J. COMMITTEE REPORT'S**a. Aquatics Advisory Committee****b. Bicycle & Trail Advisory Committee (BTAC)**

Euton stated that BTAC has been working with Yay Bikes to be at the Creekside Blues & Jazz Festival. The program is sponsored by the Gahanna Parks & Recreation Foundation. Sidewalks are being installed on rocky Fork. There will be summer bike rides.

c. Natural Resources Advisory Committee - nothing**d. Veteran's Advisory Committee**

Dedication was May 30th, Jerry Revish was the MC at the dedication.

K. POLL MEMBERS FOR COMMENT

Gahanna Parks & Recreation Foundation

The Hops N Vines has been moved to Sept. 10th. Tickets can be purchased on line for \$40 each.

School Board Report

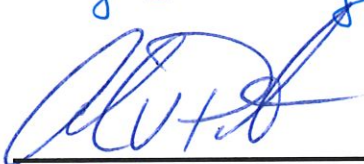
L. ADJOURNMENT

There being no further business of the Board the meeting adjourned at 8:25pm



Pam Ripley
Office Coordinator

APPROVED by the Parks & Recreation Board, this
Aug. 3 day of *Aug* 2016.



Andy Piccolantonio