



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

Jill Schuler – Chair
Andy Piccolantonio – Vice Chair
Vincent Tremante – Secretary
Cynthia Franzmann
Eric Miller
Jan Ross
Ken Shepherd

Wednesday, January 6, 2016

7:15 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Jill Schuler, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, January 6, 2016, at 7:17pm at Gahanna City Hall.

B. ROLL CALL

Present: 7 - Cynthia Franzmann, Eric Miller, Andy Piccolantonio, Jan Ross, Jill Schuler, Vincent Tremante and Ken Shepherd

C. APPROVAL OF MINUTES

[2015-0419](#) 12-2-2015 PR MINUTES

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

New Business
Codified Ordinance 563.25

E. HEARING OF VISITORS

None

F. OLD BUSINESS

None

G. NEW BUSINESS

a. Recreation Division 2015

Euton distributed a Comparison of Revenues, Expenses and Net Operating costs 2011 to 2015. The cost recovery for 2015 was 91%. The summer started off slow with all the rain; however revenues were still up.

[2016-0014](#) 2015 Rec Div. year end financials

b. 2016 Department Initiatives

Euton distributed preliminary 2016 Parks & Recreation Initiatives with the Board. Staff is having a planning session where we will link our goals and initiatives in line with Mayor Kneelands' top 10 Priorities (copies distributed). Some of the initiatives are the Big Walnut trail sections 4 and 8, a public planning process for the development of the new park on McCutcheon Rd. Once the final goals and initiatives are completed a copy will be presented to the board.

[2016-0015](#) 2016 Department Initiatives

c. 563.25 DRAFT

[2016-0029](#) 563.25 DRAFT

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

Euton shared some of the highlights from the Director's Report. The Senior Center renovations are almost completed. Senior Center memberships are at 187 so far. The Big Walnut Trail section 5 is 95% completed. The 2016 budget passage included several positive changes for the department; restoring a golf and aquatics supervisor positions.

The Department with financial support from Gahanna Parks & Recreation Foundation are purchasing a Mobile Activities Trailer. The Department will provide residents the opportunity to rent the trailer for neighborhood parties. The trailer would include items needed for a block party.

Euton shared with the Board the Go Forward Gahanna meetings, which is to develop the City Wide Master Plan. On January 26, 2016 is a meeting about Parks & Recreation. City Administrator, Jen Teal would like the Board to help host the meeting. Staff will invite the Landscape Board, Foundation, the sub-committees of this board and our consumers.

[2016-0027](#) Director's Report

J. COMMITTEE REPORT'S

a. Aquatics Advisory Committee

Nothing at this time

b. Bicycle & Trail Advisory Committee (BTAC)

Euton stated BTAC will be attending the January 26, 2016 Go Forward Gahanna meeting.

c. Natural Resources Advisory Committee

Nothing at this time

K. POLL MEMBERS FOR COMMENT

a. Gahanna Parks & Recreation Foundation

Ross stated the Foundation nominated officers and re-elected and elected trustees. The final budget will be forwarded out for vote.

b. Veterans Memorial Committee

Nothing at this time.

c. School Board Report

Schuler stated the School Board Organizational Meeting is January 7, 2016. The search will begin soon for the Superintendent search.

L. ADJOURNMENT

The Parks & Recreation Board meeting adjourned at 8:47pm

Pam Ripley
Office Coordinator

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

Jill Schuler