



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

7:00 PM

Finance Conference Room

Organizational Meeting

A. CALL MEETING TO ORDER

Mayor Kneeland called the Organizational Meeting of the Parks & Recreation Board to order on Wednesday, January 6, 2016 at 7pm at Gahanna City Hall.

B. SWEARING IN OF BOARD MEMBERS

At this time, Mayor Kneeland administered the oath of office to Jan Ross, Vincent Tremante and Ken Shepherd.

C. ROLL CALL

In attendance from the City Administration was Mayor Kneeland, Troy Euton, Director, and Mike Musser, Deputy Director, Department of Parks & Recreation.

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

D. ELECTION OF CHAIR

A motion was made by Miller, seconded by Piccolantonio, to appoint Jill Schuler Chair. No other nominations were made. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Schuler, Tremante and Shepherd

E. ELECTION OF VICE CHAIR

A motion was made by Miller, seconded by Ross, made a Motion to appoint Andy Piccolantonio Vice Chair. No other nominations were made. The motion

carried by the following vote:

F. ELECTION OF SECRETARY

A motion was made by Franzmann, seconded by Ross, made a Motion to appoint Vincent Tremante as Secretary. No other nominations were made. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Schuler, Tremante and Shepherd

G. ESTABLISH DAY AND TIME FOR REGULAR MEETINGS

A motion was made by Miller, seconded by Tremante, to approve the 2016 Parks & Recreation Board meetings to be held on the first Wednesday of each month at 7 pm excluding July and December unless necessary. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Schuler, Tremante and Shepherd

H. RULES OF OPERATION AND PROCEDURE

A motion was made by Tremante, seconded by Ross, to approve the 2016 Rules of Operation and Procedure. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Schuler, Tremante and Shepherd

[2015-0423](#)

Rules of Operation 2016

I. COMMITTEE ASSIGNMENTS

a. Aquatics Advisory Committee

Franzmann will be the board representative for the AAC.

b. Bicycle & Trail Advisory Committee (BTAC)

Piccolantonio and Ross will be the board representative on the BTAC.

c. Natural Resources Advisory Committee

Tremante will remain representatives on NRAC.

d. Veteran's Memorial Committee

Franzmann and Shepherd will be the board representative on the VMC.

J. ADJOURNMENT

The Parks & Recreation Board Organizational meeting adjourned at 7:16 p.m.

Pam Ripley
Office Coordinator

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

Jill Schuler