

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 Piccolantionio is now Chair.

Motion was made by Miller, seconded by Ross, Cynthia Franzmann as Vice Chair. Motion carred 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

<u>2016-0187</u> 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 hightlights 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 Friendhsip 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 Coordinato

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

Andy Piccolantonio