



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

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

Wednesday, February 1, 2017

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

B. ROLL CALL

Present: 6 - Cynthia Franzmann, Eric Miller, Andy Piccolantonio, Jan Ross, Ken Shepherd and Sarah Mill

C. APPROVAL OF MINUTES

A motion was made by Shepherd; seconded by Mill to approve the minutes from the January 4, 2017 meeting. The motion carried by the following vote:

Yes: 6 - Franzmann, Miller, Piccolantonio, Ross, Shepherd and Mill

[2017-0031](#)

PR Meeting Mins1-4-2017

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

Nothing at this time

E. HEARING OF VISITORS

None

F. OLD BUSINESS

None

G. NEW BUSINESS

a. Field Use Agreement and Policy - DRAFT

Barr stated the current policy is over 10 years old and in need of updating. Zac Guthrie, Recreation Supervisor shared the Athletic

Field Use Agreement and Policy Draft, Affiliate Agreement and Sports Tournament Application with the Board. The Athletic Field Use Agreement and Policy is currently under review by the City Attorney.

The Board has been asked to review the documents and e-mail or call with any comments, questions or concerns to Zac or Jeff. Once the agreements and policy has been approved by the City Attorney and the Mayor, it will be brought back to the Board for a recommendation.

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

Barr shared that the VFW purchase of land continues to be negotiated. Recreation Superintendent position is posted. The Deputy Director position will be posted soon and the open position at the front desk will be posted. Rec Trac migration is completed; training continues. The Facilities Coordinator position has been filled. Seasonal positions are posted and hiring is underway.

[2017-0032](#)

Director's Report 1-4-17

J. COMMITTEE REPORT'S

a. Aquatics Advisory Committee (AAC)

Nothing at this time

b. Bicycle & Trail Advisory Committee (BTAC)

Barr shared that BTAC will meet every other month due to Big Walnut Trail Section 4 design phase underway. The Committee is planning on several bike rides with the community. The dates will be on the City website.

The committee also reviewed the West side section and attended the public meeting. Information is on the City website.

c. Gahanna Active Senior Advisory Council (ASAC)

Franzmann shared that she attended the last meeting. The committee continues with the membership drive. There will be a spaghetti dinner fundraiser on February 23, 2017. A representative from the Columbus

Foundation spoke about Planned Giving.

d. Natural Resources Advisory Committee (NRAC)

e. Veteran's Advisory Committee

Nothing at this time

K. POLL MEMBERS FOR COMMENT

a. Gahanna Parks & Recreation Foundation (GPRF)

Ross shared that the Foundation is having the first planning meeting for the 2017 Hops & Vines fundraiser. Officers were elected. The Foundation is having a planning session at the February meeting.

b. School Board Report

Piccolantonio shared that the Gahanna education Foundation is having their annual fundraiser on March 11th at the Hilton Easton.

The School Board has appointed Jennifer Chrysler to the Parks Board.

L. ADJOURNMENT

There being no further business of the Board; the meeting adjourned at 8:28pm.

Pam Ripley
Office Coordinator

*APPROVED by the Parks & Recreation Board, this
day of 2017.*

Andy Piccolantonio