



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

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

Wednesday, March 1, 2017

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Piccolantonio, Chair called the March 1, 2017 Parks & Recreation Board meeting to order at 7:01pm.

B. SWEARING IN BOARD MEMBER

At this time, Mayor Kneeland administered the oath of office to Jennifer Chrysler.

C. ROLL CALL

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

Absent: 1 - Jan Ross

D. APPROVAL OF MINUTES

Motion was made by Mill, seconded by Shepherd to approve the minutes from the February 1, 2017 meeting.

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

Absent: 1 - Ross

[2017-0043](#)

PR minutes 2-1-2017

E. ADDITIONS OR CORRECTIONS TO THE AGENDA

Nothing at this time

F. HEARING OF VISITORS

None

G. OLD BUSINESS**a. Field Use Agreement and Policy - Draft**

Barr shared that the Board was previously given a draft copy of the Athletic Field/Facility Usage Policy. Barr and Guthrie has been meeting with the various youth leagues to discuss the new policy. The new policy will help offset the cost of the maintenance to the athletic facilities.

Guthrie shared the current policy is over ten (10) year old. Staff have updated the policy based on Best Practices. The objectives of the Policy is to provide an adequate number of sport facilities to support GDPR programs, minimize wear, prevent overuse and optimize maintenance costs of City facilities, provide opportunity to youth in the City to participate in organized sports programs by providing an adequate number of athletic fields, provide a sustainable mechanism for sport facility maintenance and improvement and clarify maintenance responsibilities of the city and user groups.

H. NEW BUSINESS

None

I. CORRESPONDENCE AND ACTIONS

None

J. DIRECTOR'S REPORT

Director Barr shared that February 25 was camp registration day. There was around \$108,000 worth of camp registrations, 1,358 camper spots, over 5 weeks of camp are sold out and waitlisted.

Parks staff member Kurt Martin has been hired full time as a Parks Service Coordinator. A new security system and cameras have been installed throughout the parks and facilities. The new system allows staff to log into the computer and watch live or what has been recorded.

Parks & Facilities staff have been working on cleaning up and renovating the Parks Garage. A new lunch/meeting room has been completed. it will also improve accommodations for kids camp as a

storm shelter.

interviews are underway for the Recreation Superintendents position.

K. COMMITTEE REPORT'S

a. Aquatics Advisory Committee (AAC)

Nothing at this time

b. Bicycle & Trail Advisory Committee (BTAC)

Barr shared that BTAC is working on reviewing the BWT Section 4.

[2017-0047](#)

BTAC mins 1-23-17

c. Gahanna Active Senior Advisory Committee (ASAC)

[2017-0046](#)

Gahanna ASAC minutes 1-18-17

d. Natural Resources Advisory Committee (NRAC)

Nothing at this time

e. Veteran's Advisory Committee

Nothing at this time

L. POLL MEMBERS FOR COMMENT

a. Gahanna Parks & Recreation Foundation

Miller shared that Committee Assignments took place and there is a new Development Committee. The Foundation is supporting the High School - Herb N' Arts Fair again this year. The Foundation is going to have a planning meeting.

b. School Board Report

Chrysler shared that the Gahanna Education Foundation is having their annual Gala on March 11th. In January the Board passed new financial policies. There is a facilities committee that will be making a recommendation to the Superintendent.

M. ADJOURNMENT

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

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

Andy Piccolantonio