



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

*Cynthia Franzmann
Sarah Mill
Eric Miller
Daphne Moehring
Andy Piccolantonio
Jan Ross
Ken Shepherd*

Wednesday, March 14, 2018

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Franzmann, Chair called the March 14, 2018 Parks & Recreation Board meeting to order at 7:03pm at City Hall.

B. ROLL CALL

Miller left at 7:40pm

Present: 7 - Cynthia Franzmann, Eric Miller, Andy Piccolantonio, Jan Ross, Ken Shepherd, Sarah Mill and Daphne Moehring

C. APPROVAL OF MINUTES

Motion was made by Miller, seconded by Ross, to approve the February 14, 2018 meeting minutes. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Shepherd, Mill and Moehring

[2018-0046](#)

PRmins2-14-2018

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

E. HEARING OF VISITORS

None

F. OLD BUSINESS

None

G. NEW BUSINESS**Chapter 153 Review**

The Board discussed Chapter 153.01(b) Parks and Recreation Board.
The Board made the following recommendation:

153.01

(b) A member of the Board may be removed from office for just cause by the appointing authority, following notice and an opportunity to be heard. Such removed member shall not be eligible for appointment to the Board for a period of five years following removal. Any member of the Parks and Recreation Board that has been absent from ~~three~~ **FOUR (4)** regular meetings during any calendar year, whether excused or not, is removed from office, but may be reappointed at the will of any appointing authority.

The Board would like for Director Barr to forward the recommendation to Council.

Motion was made by Shepherd, seconded by Moehring, to recommend to Council the proposed change to 153.01(b). The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Shepherd, Mill and Moehring

[2018-0052](#)

Chapter 153 draft

[2018-0054](#)

CHAPTER 153-edits-3-15-2018

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

Director Barr shared the Department highlights of the past month. Camp Registration Day on February 24th had three weeks at Camp Hannah sold out and is waitlisted. To date Camp Hannah is 80% full. The report is attached.

[2018-0049](#)

Director's Report-March

J. COMMITTEE REPORT'S**b. Gahanna Active Senior Advisory Committee**

Minutes and newsletter attached.

[2018-0050](#)

ASACminutes2-12-18

[2018-0045](#)

March-SeniorSpotlight

a. Bicycle & Trail Advisory Committee (BTAC)

Next meeting April 26, 2018

c. Natural Resources Advisory Committee

Nothing at this time

d. Veteran's Advisory Committee

Nothing at this time

K. POLL MEMBERS FOR COMMENT

a. Gahanna Parks & Recreation Foundation

Ross shared the Foundation has sponsored some new Parks & Rec programs. The new Gateway indicates which programs the Foundation is sponsoring. The 2018 Hops & Vines is on September 22.

b. School Board Report

Moehring shared that the Gahanna Jefferson Education Foundation Gala in February raised over \$100,000. There will be an Operating and Bond Levy on the May 8th ballot for the schools. The first pamphlet drop was last weekend.

L. ADJOURNMENT

There being no further business the Board adjourned at 8:18pm.

Pam Ripley
Office Coordinator

*APPROVED by the Parks & Recreation Board, this
day of 2018.*

Cynthia Franzmann