



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

Cynthia Franzmann, Chair
Jan Ross, Vice Chair
Eric Miller
Daphne Moehring
Andy Piccolantonio
Chrissy Kaminski
Ken Shepherd

Wednesday, July 11, 2018

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Franzmann, Chair called the July 11, 2018 Parks & Recreation Board meeting to order at 7:00pm at City Hall.

B. SWEARING IN OF BOARD MEMBER

At this time, Pam Ripley administered the Oath of Office to new Board member Chrissy Kaminski, who is filling an unexpired term ending 12/31/2020.

C. ROLL CALL

Jan Ross arrived at 7:03p.m.

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

Absent: 1 - Daphne Moehring

D. APPROVAL OF MINUTES

A motion was made by Miller, seconded by Shepherd, to approve the minutes from May 9, 2018 meeting. The motion carried by the following vote:

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

Absent: 1 - Moehring

[2018-0132](#)

PR mins 5-9-2018

E. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

F. HEARING OF VISITORS

None

G. OLD BUSINESS

None

H. NEW BUSINESS

a. Election of Vice Chair

Motion was made by Franzmann, seconded by Piccolantonio, to nominate Jan Ross as Vice Chair. The motion carried by the following vote:

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

Absent: 1 - Moehring

b. Ward 1 Park Update

Barr updated and shared pictures of Ward 1 Park. The playground install is nearing completion. The safety surface is yet to be installed. Construction fencing and closed sign will remain in place until after the park is completed. The park is still a construction site.

Barr shared pictures of the vine cutting/opening ceremony of the Natural Play area at Woodside Green Park. The opening was very well attended and had media coverage.

The Nafzger-Miller House 110 Mill Street is on the National Register of Historic Places by the United States Department of the Interior, the City purchased a plaque to be displayed on the building.

I. CORRESPONDENCE AND ACTIONS

none

J. DIRECTOR'S REPORT

Barr shared the Director's report with the Board which included highlights from the Senior Center, Youth & Family programming, Aquatic and the Parks & Facilities Division.

[2018-0144](#)

Directors report7-11-18

K. COMMITTEE REPORT'S**a. Gahanna Active Senior Advisory Committee**

[2018-0138](#) ASACmins April 2018

[2018-0139](#) July-Spotlight

b. Bicycle & Trail Advisory Committee (BTAC)

Ferrell shared that Tricia Kovacs is leading the meetings for BTAC. BTAC is reviewing the Multi-Purpose Trails master plan. The group continues looking for old bikes to refurbish for local kids.

[2018-0141](#) BTAC June 2018

c. Natural Resources Advisory Committee

None

d. Veteran's Advisory Committee

None

L. POLL MEMBERS FOR COMMENT**a. Gahanna Parks & Recreation Foundation**

Ross shared the Foundation continues planning the Hops & Vines Event. Miller shared the By-Laws are being updated. Barr shared that the Foundation is purchasing a pair of swans.

b. School Board Report

Piccolantonio shared that the High School and Royal Manor Elementary have hired principals, Middle School East hired an Assistant Principal. Phase 1 of the levy passage is underway; engaging the community on the next steps for the rebuild of Lincoln Elementary. Phase 2 of the plan is deciding on the future of the High School.

M. ADJOURNMENT

There being no further business of the Board the meeting adjourned at 8:02pm.

Pam Ripley
Office Coordinator

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

Cynthia Franzmann