



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

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

Wednesday, February 6, 2019

8:00 AM

Finance Conference Room

****Special Meeting****

A. CALL MEETING TO ORDER

Ross, Chair called to order the Special Meeting of the Parks & Recreation Board on February 6, 2019 at 8:00am.

B. SWEARING IN OF BOARD MEMBER DAPHNE MOEHRING

Pam Ripley administered the Oath of Office to Daphne Moehring.

C. ROLL CALL

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

Absent: 1 - Andy Piccolantonio

D. NEW BUSINESS

i. 2019 Summer Camp Fees

Barr stated staff has been evaluating the day camp programs. After analyzing each camp program separately and the cost to run each it was decided to no longer offer Nature Bugs, CORE, L.E.E.D., Spring Break and Winter camp programs. Based on the revenues and expenditures the camp at Friendship Park will be structured and cost the the same as camp at Hannah Park.

Additional changes to camp are:

- * Hannah Rates increased \$5-res/\$10-non-resident from 2018 rates
- * Friendship Rates same as Hannah, with new camp structure.
- * The week of July 4th will be pro-rated. Camp will run Mon-Wed, July 1 - July 3rd.
- * There will no longer be an Early Bird Rate for the 2019 Season

2019 Proposed Camp Fees

| | Resident | Non-Resident |
|------------------|----------|----------------|
| Hannah | \$190 | \$210 per week |
| Friendship | \$190 | \$210 per week |
| July 4th week | \$115 | \$135 per week |
| Summer Preview | \$45 | \$50 per day |
| Back School Bash | \$45 | \$50 per day |

The Board discussed the fees proposed and requested that the per day cost of Summer Preview and Back to School Bash be increased to \$50 for residents and \$60 for non-residents.

Motion was made by Shepherd, seconded by Kaminski, to approve the proposed Camp Fees as discussed. Motion carried by the following vote:

Yes: 6 - Miller, Ross, Shepherd, Franzmann, Kaminski and Moehring

Absent: 1 - Piccolantonio

[2019-0017](#)

2019 Camp Fees

ii. 2019 Budget update

Barr stated that at the City Council meeting on February 4, 2019 Council voted to put the income tax increase on the ballot again in May 2019. If the tax increase does not pass there will be additional cuts to the budget, which include cuts to part-time staff, full time staff, the Parks & Rec Director, and the additional positions that have been identified by Council.

For the 2019 season both pools will be open, each opening an hour later in the day and both pools will close once school goes back in session. Changes to camp programs were already discussed. Staff is looking at programming the senior building in the evenings.

E. ADJOURNMENT

There being no further business of the Board the meeting adjourned at 8:39am.

Pam Ripley
Office Coordinator

*APPROVED by the Parks & Recreation Board, this
day of 2019.*

Jan Ross