



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, March 13, 2019

7:00 PM

Gahanna Senior Center

A. CALL MEETING TO ORDER

Chair Jan Ross called to order the Parks & Recreation Board meeting on March 13, 2019 at 7:00pm.

B. ROLL CALL

Moehring arrived at 7:02pm, Piccolantonio arrived at 7:25pm.

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

C. APPROVAL OF MINUTES

Motion was made by Miller, seconded by Shepherd, to approve the minutes from the February 13, 2019 meeting. Motion carried with the following vote.

Yes: 5 - Miller, Ross, Shepherd, Franzmann and Kaminski

Absent: 2 - Piccolantonio and Moehring

[2019-0034](#)

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

E. HEARING OF VISITORS

None

F. OLD BUSINESS

None

G. NEW BUSINESS**i. Additional Aquatic fees**

Barr shared the 2019 Aquatic rates for After Hours Private Parties and Aquatic shelter rental rates. The board reviewed the rates presented.

Motion was made by Shepherd, seconded by Kaminski, to approve the 2019 Aquatic rental rates as presented.

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

[2019-0043](#)

2019 AquaticRentalRates

ii. Meeting locations

Barr shared that the Board requested to have some meetings outside of City Hall. The board will meet, 6/12/2019, 7pm at Hannah Park shelter, 7/10/2019, 7pm at Friendship Park Gazebo and 9/11/2019, 7pm at Woodside Green Shelter.

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

Barr shared updated registration numbers for summer camp, pool memberships, and golf. The City of Gahanna will be celebrating Arbor Day and hosting a ribbon cutting ceremony at the Westside Park; additional information will be distributed. On April 26th is the ribbon cutting for Section 4 of the Big Walnut Trail. Barr shared that he passed the NRPA Certified Parks and Recreation Executive exam.

J. COMMITTEE REPORTS**a. Bicycle & Trail Advisory Committee (BTAC)**

None

b. Gahanna Active Senior Advisory Committee

Minutes and newsletter attached.

[2019-0036](#)

ASAC Minutes 2-27-2019

[2019-0035](#)

SenSptlt-MarApr2019

c. Natural Resources Advisory Committee

None

d. Veteran's Advisory Committee

None

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

Miller shared that the Foundation has pledged \$10,000 for Issue 12. The 2019 budget was passed. The Foundation is funding \$18,000 to Parks & Recreation for scholarships, events and programs for 2019.

b. School Board Report

Moehring shared that Brian Gill shared at the School Board's last meeting the OPRA awards the department received. The schools had a pilot program of Foundations which is a program that builds a foundation for reading and spelling. The pilot program was started in two of the Elementary schools in kindergarten and has been well received and successful. Each year an addition grade level will be added.

L. ADJOURNMENT

There being no further business of the Board the meeeting adjourned at 7:55pm.

Pam Ripley
Office Coordinator

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

Jan Ross