



# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230

## Meeting Minutes Parks & Recreation Board

*Andy Piccolantonio, Chair*  
*Cynthia Franzmann, Vice Chair*  
*Eric Miller*  
*Jan Ross*  
*Ken Shepherd*  
*Joe Gottron*  
*Sarah Mill*

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Wednesday, September 7, 2016

7:00 PM

Finance Conference Room

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### A. CALL MEETING TO ORDER

Chair Piccolantonio called the meeting to order at 7:00pm.

### B. ROLL CALL

**Present:** 7 - Cynthia Franzmann, Eric Miller, Andy Piccolantonio, Jan Ross, Ken Shepherd, Joe Gottron and Sarah Mill

### C. APPROVAL OF MINUTES

[2016-0283](#)

PR mins 8-3-2016

**Motion was made by Ross, seconded by Franzmann, to approve the Parks Board Minutes of August 3, 2016. The motion carried by the following vote:**

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

### D. ADDITIONS OR CORRECTIONS TO THE AGENDA

Nothing at this time

### E. HEARING OF VISITORS

None

### F. OLD BUSINESS

Nothing at this time

### G. NEW BUSINESS

**a. Active Senior Advisory Committee****i. ASAC By-Laws DRAFT**

The Board reviewed the Active Senior Advisory Committee By-Laws. After some discussion it was decided to add the word Gahanna before the name.

A motion was made by Shepherd, seconded by Miller, to approve the changes to the By-Laws with adding Gahanna to the name of the Committee. The motion carried by the following vote:

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

[2016-0279](#)

ASAC By-Laws DRAFT

**ii. Active Senior Advisory Committee Appointee**

Motion was made by Shepherd seconded by Ross to appoint Laura Emler to the Gahanna ASAC for a term of 9-7-2016 to 5-310-2018. The motion carried by the following vote:

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

**b. Aquatics Update - Brian Gill, Aquatics Supervisor**

[2016-0300](#)

2016 Aquatics Overview

Brian Gill, Aquatics Supervisor updated the Board on the Aquatic activities and membership numbers.

**c. Camp Friendship Update - Sara Crombie, Camp Supervisor**

[2016-0301](#)

2016 Camp Overview

Sara Crombie, Camp Recreation Supervisor updated the Board on the camp numbers.

**d. Recreation Division Update - Shannon Sorrell, Recreation Superintendent**

[2016-0302](#)

Recreation 3qtr report

Shannon Sorrell, Recreation Superintendent shared with the Board a three year revenue comparison for the third quarter.

#### **H. CORRESPONDENCE AND ACTIONS**

Nothing at this time

#### **I. DIRECTOR'S REPORT**

[2016-0303](#)

Director's Report - Sept 2016

Euton shared the Director's report with the Board.

#### **J. COMMITTEE REPORT'S**

##### **a. Aquatics Advisory Committee - NOTHING AT THIS TIME**

##### **b. Bicycle & Trail Advisory Committee (BTAC)**

Piccolantonio shared that the August meeting was cancelled. The next meeting is on September 26, 2016.

##### **c. Natural Resources Advisory Committee**

##### **d. Senior Advisory Committee**

[2016-0286](#)

ASAC minutes 8-17-2016

##### **e. Veteran's Advisory Committee**

#### **K. POLL MEMBERS FOR COMMENT**

##### **Gahanna Parks & Recreation Foundation**

Ross shared that the Hops & Vines fundraiser is Saturday, September 10th.

##### **School Board Report**

Gottron shared that the School Board has three new committees: Student Learning and Achievement, Finance and Policy. These committees meet monthly. The public is encouraged to participate in the meetings.

**L. ADJOURNMENT**

There being no further business of the Board the meeting adjourned at 9:26pm.

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**Pam Ripley**  
**Office Coordinator**

*APPROVED by the Parks & Recreation Board, this*  
*day of 2016.*

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**Andy Piccolantonio**