



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, February 14, 2018

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Franzmann, Chair called the February 14, 2018 Parks & Recreation Board meeting to order at 7:02pm at City Hall.

B. ROLL CALL

Ross arrived at 7:08pm

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

Absent: 1 - Sarah Mill

C. APPROVAL OF MINUTES

A motion was made by Miller, seconded by Shepherd, to approve the January 10, 2018 meeting minutes. The motion carried by the following vote:

Yes: 5 - Franzmann, Miller, Piccolantonio, Shepherd and Moehring

Absent: 2 - Ross and Mill

[2018-0031](#)

PRmins 1-10-2018

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

E. HEARING OF VISITORS

None

F. OLD BUSINESS

None

G. NEW BUSINESS**a. Herb Center update - Brooke Sackenheim**

Brooke Sackenheim, Herb Center Coordinator shared the 2017 Herb Center highlights which can be found in the attached GPRD Presentation.

[2018-0039](#) Herb Center Update

b. Community Recreation update - Zac Guthrie

Zac Guthrie, Recreation Supervisor, shared the 2017 highlights for Parks & Recreation events, supported community events and projects which can be found in the attached GPRD Presentation.

[2018-0038](#) Community Recreation Update

[2018-0042](#) GPRD Presentation

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

Director Barr shared an update of the 2017 summer camp program. Barr shared that the Facilities team is working on updating the Herb Center. The plaster has been repaired and painted. The team is working on shoring up the basement.

Barr shared that Sara Crombie, Camp & Youth Recreation Supervisor has resigned from her position.

Barr passed around the play elements planned for the McCutcheon Rd. Park. Staff continues to seek grants and other funding opportunities for the park build.

All the environmental permits and easements are completed for Big Walnut Trail, section 4. Section 4 is almost ready to go out to bid.

[2018-0030](#) Directors Report

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

No January meeting

[2018-0029](#)

SeniorSpotL-2-18

b. Bicycle & Trail Advisory Committee (BTAC)

Barr shared the next BTAC meeting is on April 23rd at 6pm.

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 stated the Foundation reviewed the final financial information for 2017 and will discuss the reserve accounts at the next meeting. Miller stated that Officers were elected at the January meeting.

b. School Board Report

Moehring shared that there is a levy kick off meeting. The levy is asking for 5.2 mills, of which 1.2 mill is the Bond issue to rebuild Lincoln Elementary on the Middle School South site and 4 mills is operating. There is one issue rolling off. The Education Foundation is having their annual fundraiser on February 24th at L-Brands.

L. ADJOURNMENT

Pam Ripley
Office Coordinator

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

Cynthia Franzmann