



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, April 11, 2018

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Franzmann, Chair called the April 11, 2018 Parks & Recreation Board meeting to order at 7:02pm at City Hall.

B. ROLL CALL

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

Absent: 1 - Daphne Moehring

C. APPROVAL OF MINUTES

Motion was made by Shepherd, seconded by Ross, to approve the March 14, 2018 meeting minutes. The motion carried by the following vote:

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

Absent: 1 - Moehring

[2018-0059](#)

PRmins3-14-2018

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

E. HEARING OF VISITORS

Courtney Simmons and Jessica Ginter, Fitness For Mom observed the meeting. They would like to get more involved in the community.

F. OLD BUSINESS

None

G. NEW BUSINESS**i. Chapter 563 review**

[2018-0069](#) Ordinance 563 - draft 4-11-2018

[2018-0082](#) Ordinance 563 - updated draft 4-12-2018

a. 563.31 Pizzurro Park Dog Park Rules

The Board reviewed the proposed changes to Ordinance Chapter 563; adding 563.31 Pizzurro Park Dog Park Rules.

Motion was made by Franzmann, seconded by Miller, to recommend to Council the proposed addition of Chapter 563.31. The motion carried by the following vote:

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

Absent: 1 - Moehring

b. 563.32 Smoke Free Zones

The Board reviewed the proposed changes to Ordinance Chapter 563; adding 563.32 Smoke Free Zones.

Motion was made by Shepherd, seconded by Mill, to recommend to Council the proposed addition of Chapter 563.21 Smoke Free Zones. The motion carried by the following vote:

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

Absent: 1 - Moehring

c. 563

The Board reviewed the proposed changes to Ordinance Chapter 563.

Motion was made by Piccolantonio, seconded by Ross, to recommend to Council the proposed changes to Chapter 563. The motion carried by the following vote:

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

Absent: 1 - Moehring

ii. GASAC recommendation

Barr stated that there are three vacancies on the Gahanna Active Senior Advisory Committee. At the recommendation of Monaghan, Senior Services Supervisor Barr shared three applications for review.

Motion was made by Miller, seconded by Shepherd, to appoint Jeffrey Caffee, Charles Culp, and Patricia Miller to the Gahanna Active Senior Advisory Committee for one year. The motion carried by the following vote:

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

Absent: 1 - Moehring

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

Barr shared the highlights of the Department for the last month. Report attached.

Ferrell shared that Parks crews have been prepping the front pool at GSP to the install of the liner. Reno Systems will begin the install next week.

[2018-0072](#)

Director's Report

J. COMMITTEE REPORT'S

b. Gahanna Active Senior Advisory Committee

[2018-0071](#)

April Senior Spotlight

a. Bicycle & Trail Advisory Committee (BTAC)

Next meeting on April 23, 2018, 6pm City Hall

c. Natural Resources Advisory Committee

d. Veteran's Advisory Committee

Shepherd stated the deadline to purchase bricks for the Memorial Day Dedication is April 15th.

K. POLL MEMBERS FOR COMMENT

a. Gahanna Parks & Recreation Foundation

Miller shared that the Governance Committee continues to review the Foundation By-Laws.

b. School Board Report

Piccolantonio shared that voting began on Tuesday, April 10th. The school levy is Issue 2. There is a Levy Town Hall meeting on April 25th, 6:30pm at Middle School West.

L. ADJOURNMENT

There being no further business of the Board, the meeting adjourned at 8:45pm.

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

Andy Piccolantonio