



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, April 10, 2019

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Jan Ross, Chair called the Parks & Recreation Board meeting to order on Wednesday, April 10, 2019, at 7:00 p.m.

B. ROLL CALL

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

Absent: 1 - Cynthia Franzmann

C. APPROVAL OF MINUTES

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

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

Absent: 1 - Franzmann

[2019-0048](#)

PR Bd minutes 3-13-2019

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

E. HEARING OF VISITORS

None

F. OLD BUSINESS

G. NEW BUSINESS

a. Qtr. 1 P&R Update

Barr shared a Q1 update with the Board. Presentation attached.

[2019-0058](#)

PR Q1 Update 2019

H. CORRESPONDENCE AND ACTIONS

None

I. DIRECTOR'S REPORT

Barr shared the attached Director's report.

[2019-0052](#)

PRDirRpt4-10-2019

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

None

b. Gahanna Active Senior Advisory Committee

[2019-0051](#)

ASAC Minutes 2-27-2019

c. Natural Resources Advisory Committee

None

d. Veteran's Advisory Committee

Shepherd shared the Memorial Day Program is on Monday, May 27, 2019 at 1:00 p.m. This years theme is American's Gold Star Families.

K. POLL MEMBERS FOR COMMENT

None

a. Gahanna Parks & Recreation Foundation

Miller shared that Daphne Moehring presented information regarding

GRIT with the Foundation. The Foundation approved a \$5,000 donation with a matching line of credit for \$5,000.

b. School Board Report

None

L. ADJOURNMENT

There being no further business of the Parks Board the meeting adjourned at 8:04 p.m.

Pam Ripley
Office Coordinator

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

Jan Ross