



# City of Gahanna

## Meeting Minutes

### Parks & Recreation Board

200 South Hamilton Road  
Gahanna, Ohio 43230

*Jan Ross, Chair*  
*Andy Piccolantonio, Vice Chair*  
*Ken Shepherd, Secretary*  
*Cynthia Franzmann*  
*Eric Miller*  
*Daphne Moehring*  
*Chrissy Kaminski*

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Wednesday, May 8, 2019

7:00 PM

Finance Conference Room

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#### A. CALL MEETING TO ORDER

Board Member Eric Miller called the Parks & Recreation Board meeting to order on Wednesday, May 8, 2019, at 7:07 p.m.

#### B. ROLL CALL

**Moehring arrived at 7:09 p.m.; Ross arrived at 7:35 p.m.; Piccolantonio arrived at 7:55 p.m.**

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

**Absent:** 1 - Chrissy Kaminski

#### C. APPROVAL OF MINUTES

**Motion was made by Shepherd, seconded by Miller, to approve the minutes from the April 10, 2019 meeting. Motion carried with the following vote:**

**Yes:** 4 - Miller, Shepherd, Franzmann and Moehring

**Absent:** 3 - Piccolantonio, Ross and Kaminski

[2019-0063](#)

PR Bd mins 4-10-2019

#### D. ADDITIONS OR CORRECTIONS TO THE AGENDA

None

#### E. HEARING OF VISITORS

None

#### F. OLD BUSINESS

**a. Staffing Updates**

Ferrell shared updates on staffing, aquatic memberships, and summer camp. Updates attached.

[2019-0066](#)

P&R Updates5-8-19

**G. NEW BUSINESS**

None

**H. CORRESPONDENCE AND ACTIONS**

None

**I. DIRECTOR'S REPORT**

Barr stated that the department has completed a draft of the Strategic Business Plan. It is an internal document that will help guide each division by collecting metrics.

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

Barr stated that the group will begin meeting again soon.

**b. Gahanna Active Senior Advisory Committee**

None

[2019-0064](#)

SenrSptl-MayJun2019

**c. Natural Resources Advisory Committee**

None

**d. Veteran's Advisory Committee**

Shepherd previously e-mailed the agenda for the dedication ceremony on May 27, 2019 at 1 p.m.

**K. POLL MEMBERS FOR COMMENT**

**a. Gahanna Parks & Recreation Foundation**

Miller shared that the Foundation discussed Creekside Live, Hops & Vines. Ross shared that volunteers are needed for Hops & Vines.

**b. School Board Report**

Moehring shared that graduation is on May 25, 2019.

**L. ADJOURNMENT**

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

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

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**Jan Ross**