

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – January 8, 2014**

**CALL TO ORDER**

Vinnie Tremante, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, January 8, 2014, 7:20pm, at the Gahanna City Hall.

**ROLL CALL**

**Present:** Cynthia Franzmann  
Luke Messinger  
Eric Miller  
Andy Piccolantonio  
Jan Ross  
Jill Schuler  
Vincent Tremante

In attendance from the City Administration was Mayor Stinchcomb, and Tony Collins, Director, Department of Parks & Recreation.

**ADDITIONS TO THE AGENDA**

None

**HEARING OF VISITORS**

None

**APPROVAL OF MINUTES:**

Messinger made a **MOTION** to approve the November 6, 2013 meeting minutes; seconded by Schuler. **On roll call vote:** Franzmann, yes, Messinger, yes, Miller, yes, Piccolantonio, yes, Ross, yes, Schuler, yes, and Tremante, yes. **Motion carried 7-0.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**CORRESPONDENCE**

None

**DIRECTORS REPORT**

Collins presented a department update. Collins stated the recreation and administration is in the process of getting final numbers from 2013. Golf finished good, day camp finished at 128%, the pools didn't finish as well due to capital expenses. Attendance at special events was over 15,000.

Collins stated the Woodside Green bridge repair work has been completed and the bridge is back open.

**COMMITTEE REPORTS**

**Aquatics Advisory Committee**

Nothing at this time

**Bicycle & Trails Advisory Committee**

Nothing at this time

**Natural Resources Advisory Committee**

Nothing at this time

**MEMBERS COMMENTS**

**Gahanna Parks & Recreation Foundation**

Miller stated there is a Mural Sponsor thank you event on January 16<sup>th</sup> at Signatures. The Foundation has three new Trustees and is seeing At-Large-Members.

**Veteran’s Memorial Committee**

Nothing at this time

**School Board Report**

Schuler stated the School Board Organizational Meeting is on January 9, 2014. The Board is discussing changing to all day kindergarten.

**ADJOURNMENT:**

There being no further business to come before the Parks & Recreation Board at this time, Schuler made a **MOTION** to adjourn. The Parks & Recreation Board meeting adjourned at 8:30 pm.

Respectfully submitted,

\_\_\_\_\_  
Pam Ripley, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Luke Messinger, Chair