CITY OF GAHANNA

DEPARTMENT OF PARKS & RECREATION

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Regular Meeting Agenda

Parks &Recreation Board Meeting

Wednesday, February 5, 2014, 7p.m.

City Hall – Finance Conference room

GAHANNA'S MISSION is …

… to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, so that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

GAHANNA'S VISION is …

… to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

PARKS & RECREATION DEPARTMENT'S MISSION is …

- *To conserve the natural environment through parks and open space as well as provide balanced, sustainable and accessible recreation opportunities and facilities.*

PARKS & RECREATION DEPARTMENT'S VISION is …

- *To enhance and preserve parks and recreation services, lands, and facilities through high standards and innovation that positions Gahanna as a leading community and a great place to live, work and play.*

Cynthia Franzmann
Luke Messinger
Eric Miller
Andrew Piccolantonio
Jan Ross
Jill Schuler
Vincent Tremante

All meetings and meeting agendas are subject to last minute changes. Please contact the Parks & Recreation Office at 614-342-4250 to confirm the date and time of this meeting or to request any special accommodations.

IT IS THE RESPONSIBILITY OF ANY VISITOR TO HAVE A COURT REPORTER PRESENT, AT THE VISITOR'S EXPENSE, IF THEY WISH TO HAVE A VERBATIM TRANSCRIPT OF THE MEETING. THE PARKS AND RECREATION DEPARTMENT SHOULD BE ADVISED IN ADVANCE OF A PENDING MEETING IF A COURT REPORTER IS GOING TO BE PRESENT.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES
- January 8, 2014 – Organizational meeting
- January 8, 2014 – Regular meeting

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

E. HEARING OF VISITORS

F. OLD BUSINESS

G. NEW BUSINESS
- Fee Policy
- Parkland Needs and Technical Assessment - 4185 Stygler Road
- AT&T cell tower request
- Donation Request
  - i. GMSW – Individual Pool Membership

H. CORRESPONDENCE AND ACTIONS

I. DIRECTOR'S REPORT

J. COMMITTEES' REPORTS
- i. Aquatics Advisory Committee - Franzmann
- ii. Bicycle & Trail Advisory Committee (BTAC) - Piccolantonio
- iii. Natural Resources Advisory Committee – Tremante & Messinger

K. POLL MEMBERS FOR COMMENT
- i. Gahanna Parks & Recreation Foundation – Tremante & Miller
- ii. Veterans Memorial Committee - Franzmann
- iii. School Board Report - Schuler

L. ADJOURNMENT