

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – March 5, 2014**

CALL TO ORDER

Vinnie Tremante, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, March 5, 2014, 7:01pm, at the Gahanna City Hall.

ROLL CALL

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|------------------------|--|
| <u>Present:</u> | Cynthia Franzmann Eric Miller Andy Piccolantonio Jan Ross Vincent Tremante |
| <u>Absent:</u> | Luke Messinger Jill Schuler |

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

ADDITIONS TO THE AGENDA

New Business – two fee waivers

HEARING OF VISITORS

None

APPROVAL OF MINUTES:

Ross made a **MOTION** to approve the February 5, 2014 meeting minutes; seconded by Miller. **On roll call vote:** Miller, yes, Piccolantonio, yes, Ross, yes, Tremante, yes, and Franzmann, yes. **Motion carried 5-0.**

OLD BUSINESS

Cell Tower Request update

Collins distributed a comparison of other cities that currently have cell towers in their communities.

The Board discussed the comparisons, the proposal, and the requested location.

Miller made a **MOTION** to approve the existing cell tower proposal from AT&T at Academy Park; seconded by Ross. **On roll call vote:** Ross, no, Tremante, no, Franzmann, no, Miller, no, and Piccolantonio, no. **Motion voted down 0-5.**

NEW BUSINESS

Donation Request

Collins received the following donation request:

Reta Sigal on behalf of the Gahanna Area Art League is requesting free use of the senior center for the Leagues meetings.

Miller made a **MOTION** to approve the fee waiver for the senior center for Gahanna Area Art League meetings; seconded by Franzmann. **On roll call vote:** Tremante, no, Franzmann, no, Miller, no, Piccolantonio, no, and Ross, no. **Motion voted down 0-5.**

GSA is requesting a fee waiver of the non-resident fee of \$20 and the field fee of \$15 for the adult soccer teams.

Franzmann made a **MOTION** to approve the fee waiver for the GSA adult soccer league as presented; seconded by Piccolantonio. On roll call vote: Franzmann, no, Miller, no, Piccolantonio, no, Ross, no, and Tremante, no. **Motion voted down 0-5.**

CORRESPONDENCE

None

DIRECTORS REPORT

Collins presented staff updated and department 2013 donation totals. Staff released an RFP for both the City owned pools for operations and concessions.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

Bicycle & Trails Advisory Committee

Piccolantonio stated the committee met on February 24th. The committee reviewed the Big Walnut Trail Section 5; there are two options for the trail.

Natural Resources Advisory Committee

Tremante stated that there was a public meeting for Sycamore Run stream restoration. There is a grant to re-do the stream off Johnstown Road. There are two places where the stream is just off the back deck of homes. The proposal is to build a new channel and pull it away and convert the old oxbows into wetland areas.

MEMBERS COMMENTS

Gahanna Parks & Recreation Foundation

Miller stated the Foundation set the 2014 goals and discussed a process for getting volunteers.

Veteran's Memorial Committee

Nothing at this time

School Board Report

Nothing at this time

ADJOURNMENT:

There being no further business to come before the Parks & Recreation Board at this time, Miller made a **MOTION** to adjourn. The Board meeting adjourned at 8:52 pm.

Respectfully submitted,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____, 2014

Vinnie Tremante, Chair