

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – February 11, 2015**

**CALL TO ORDER**

Eric Miller, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, January 7, 2015, at 7:08pm at Gahanna City Hall.

**ROLL CALL**

**Present:** Cynthia Franzmann  
Luke Messinger  
Eric Miller  
Andy Piccolantonio  
Jan Ross – 6:04pm  
Jill Schuler  
Vincent Tremante – 6:12pm

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

**APPROVAL OF MINUTES:**

Messinger made a **MOTION** to approve the minutes from the January 7, 2015 Organizational meeting; seconded by Schuler. **On roll call vote:** Franzmann, yes, Messinger, yes, Miller, yes, Piccolantonio, yes, and Schuler, yes. **Motion carried 5 – 0.**

Messinger made a **MOTION** to approve the minutes from the January 7, 2015 regular meeting; seconded by Schuler. **On roll call vote:** Schuler, yes, Franzmann, yes, Messinger, yes, Miller, yes, and Piccolantonio, yes. **Motion carried 5 – 0.**

**ADDITIONS/CORRECTIONS TO THE AGENDA**

New Business – Master Plan update presentation

**HEARING OF VISITORS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Collins introduce Leon Younger, Pros Consulting whose company completed the Master Plan update. Younger gave an overview of the update and survey results.

**CORRESPONDENCE**

None

**DIRECTORS REPORT**

Collins will be presenting the departments year-end report to Council in March.

**COMMITTEE REPORTS**

**Aquatics Advisory Committee**

Nothing at this time

**Bicycle & Trail Advisory Committee**

Piccolantonio shared that there will be a series of open houses to discuss transit safety issues. The information will be reported out at a later date.

**Natural Resources Advisory Committee**

Euton shared that staff has applied for a grant to purchase .8 acres of land from the developer of Foxwood subdivision. The developer is donating 1.2 acres of land to help preserve the Button Bush Wetland.

**MEMBERS COMMENTS**

**Gahanna Parks & Recreation Foundation**

Miller stated the Foundation authorized it budget.

**Veteran’s Memorial Committee**

Nothing at this time.

**School Board Report**

Schuler

**ADJOURNMENT:**

There being no further business to come before the Board at this time, Schuler made a **MOTION** to adjourn. The Board meeting adjourned at 6:27pm.

Respectfully submitted,

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Pam Ripley, Office Coordinator

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Eric Miller, Chair