

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – April 1, 2015**

**CALL TO ORDER**

Jill Schuler, Vice Chair called the meeting of the Parks & Recreation Board to order on Wednesday, April 1, 2015, at 7:03pm at Gahanna City Hall.

**ROLL CALL**

**Present:** Luke Messinger  
Andy Piccolantonio  
Jan Ross  
Jill Schuler

**Absent:** Cynthia Franzmann  
Eric Miller  
Vincent Tremante

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

**APPROVAL OF MINUTES:**

Piccolantonio made a **MOTION** to approve the minutes from the, 2015 meeting; seconded by Piccolantonio. **On roll call vote:** Miller, yes, Piccolantonio, yes, Schuler, yes, and Tremante, yes. **Motion carried 4 – 0.**

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None

**HEARING OF VISITORS**

Dan Noble and Bob Ferguson, Verizon

**OLD BUSINESS**

None

**NEW BUSINESS**

**Implementation Team**

Collins shared there has been two Implementation Team meetings. The meetings have gone very well. The team wants to discuss four additional items that are not recommendations in the Master Plan; dedicated funding, pools, athletic field use fees and special events. The Team also want to understand how the Foundation plays into this.

Collins stated Miller would like someone from the Board at each meeting. Possible the board members can rotate between meetings.

**Cell Tower Request – McCorkle Park**

Dan Noble, Verizon Real Estate Project Manager and Rob Ferguson Verizon, Field Expert. Ferguson shared that Verizon has been interested in placing a tower on the west side of Gahanna. Several locations have been proposed in the last ten years that have not worked out. The current proposal is for McCorkle Park. The proposal is for a 120' tower, the building with fencing and trees surrounding it. The access will be off the current path. The financial piece has not been discussed yet.

Collins stated the Board wants review all the materials and discuss it at the next meeting.

**CORRESPONDENCE**

None

**DIRECTORS REPORT**

Collins stated Sara Crombie has been hired as a Recreation Supervisor, Danise Hall announced her retirement for October 2015. Several weeks of camp at Hannah are full.

**COMMITTEE REPORTS**

**Aquatics Advisory Committee**

Nothing at this time

**Bicycle & Trail Advisory Committee**

Piccolantonio shared that staff is working on the survey results.

**Natural Resources Advisory Committee**

Messinger shared the committee met at the Foxwood development to walk the area.

**MEMBERS COMMENTS**

**Gahanna Parks & Recreation Foundation**

Ross shared that June 19<sup>th</sup> is the date the Foundation is volunteering for the Creekside Blues & Jazz Festival if anyone want to volunteer.

The Creekside Lives series is being sponsored by various business this year.

The Hops & Vines committee meeting is tonight at 7:30 at Pigskin.

**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 Board at this time, Ross made a **MOTION** to adjourn. The Board meeting adjourned at 8:07pm.

Respectfully submitted,

\_\_\_\_\_  
Pam Ripley, Office Coordinator

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

\_\_\_\_\_  
Jill Schuler, Vice Chair