

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – August 7, 2013**

CALL TO ORDER

Luke Messinger, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, August 8, 2013, 7:26pm, at Gahanna Swimming Pool

ROLL CALL

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

In attendance from Parks & Recreation was Pam Ripley, Administrative Assistant, Department of Parks & Recreation.

ADDITIONS TO THE AGENDA

None

HEARING OF VISITORS

None

APPROVAL OF MINUTES:

Tremante made a **MOTION** to approve the June 5, 2013 regular meeting minutes; seconded by Miller. **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

Donation Request

Ripley stated the Gahanna Parks & Recreation Foundation (GPRF) is requesting the following donation for the Friday After Five event on September 13, 2013: 3 hr. Golf Course Clubhouse rental, 4 hr Woodside Green Shelter rental, Family pool membership, Senior pool membership, single pool membership, 4 single entry pool passes, golf membership, 8 single round golf passes, 4 paddle boat passes.

Miller made a **MOTION** to approve the donation request to the GPRF; seconded by Ross. **On roll call vote:** Ross, yes, Schuler, yes, Tremante, yes, Franzmann, yes, Messinger, yes, Miller, yes, and Piccolantonio, yes. **Motion carried 7 – 0.**

CORRESPONDENCE

None

DIRECTORS REPORT

Ripley presented a department update.

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

Ross stated the Friday After Five committee is seeking donations and volunteers for the event. The Foundation members will be working the booth at the August 16th Creekside Live @ 5 event.

Veterans Memorial Committee

Nothing at this time

School Board Report

Schuler stated that school starts on August 19th; 58 new teachers hired.

ADJOURNMENT:

There being no further business to come before the Parks & Recreation Board at this time, Tremante made a **MOTION** to adjourn. The Parks & Recreation Board meeting adjourned at 7:44 pm.

Respectfully submitted,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____, 2013

Luke Messinger, Chair