

**CITY OF GAHANNA
PARKS & RECREATION BOARD
ORGANIZATIONALMINUTES
January 4, 2012**

CALL TO ORDER

Brian Larick, Acting Mayor/Councilman, called the Parks & Recreation Board Organizational meeting to order on Wednesday, January 4, 2012, at 7:01 pm at Gahanna City Hall.

SWORN IN: Luke Messinger
Eric Miller

ROLL CALL

Present: Cynthia Franzmann
Luke Messinger
Eric Miller
Laurel Naegele
Jan Ross
Vincent Tremante

Absent: Jill Schuler

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

ELECTION OF CHAIR:

Miller made a **MOTION** to nominate Ross as Chair; seconded by Messinger. **On roll call vote:** All approved. **Motion carried unanimously.**

ELECTION OF VICE CHAIR:

Miller made a **MOTION** to nominate Messinger as Vice Chair; seconded by Tremante. **On roll call vote:** All approved. **Motion carried unanimously.**

ESTABLISHING DATES/TIMES OF REGULAR PARKS AND RECREATION BOARD MEETINGS:

Miller made a **MOTION** to establish meetings the first Wednesday of each month at 7:00 pm; seconded by Tremante. **On roll call vote:** All approved. **Motion carried unanimously.**

RULES OF OPERATION & PROCEDURE:

Tremante made a **MOTION** to accept the rules as printed (handout provided); seconded by Franzmann. **On roll call vote:** All approved. **Motion carried unanimously.**

ADJOURNMENT:

There being no further business to come before the Parks & Recreation Board at this time, Messinger made a **MOTION** to adjourn.

The Parks & Recreation Board meeting adjourned at 7:11pm.

Respectfully submitted,

Janet Mizera, Front Desk Coordinator

Approved this _____ day of _____, 2012

Cynthia Franzmann, Chair