

**CITY OF GAHANNA
PARKS & RECREATION BOARD
ORGANIZATIONAL MEETING
MINUTES – January 9, 2013**

CALL TO ORDER:

Mayor Stinchcomb called the Organizational Meeting of the Parks & Recreation Board to order on Wednesday, January 9, 2013 at 7pm at Gahanna City Hall.

SWEARING IN OF RE- APPOINTED BOARD MEMBERS

At this time, Mayor Stinchcomb administered the oath of office to Vincent Tremante

ROLL CALL:

<u>Present:</u>	Cynthia Franzmann Luke Messinger Eric Miller Laurel Naegele Vincent Tremante
<u>Absent:</u>	Jan Ross

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

ELECTION OF CHAIR

Mayor Stinchcomb opened the floor for nominations of Chair.

Miller made a **MOTION** to nominate Luke Messinger as Chair; seconded by Naegele. No other nominations. **On roll call vote:** Messinger, Yes, Miller, Yes, Naegele, Yes, Tremante, Yes, and Franzmann, Yes. **The motion carried 5-0.**

At this time Mayor Stinchcomb turned the meeting over to Luke Messinger, Chair.

ELECTION OF VICE CHAIR

Messinger opened the floor for nominations of Vice Chair.

Miller made a **MOTION** to nominate Vincent Tremante, Vice Chair; seconded by Franzmann. No other nominations. **On roll call vote:** Miller, yes, Naegele, yes, Tremante, yes, Franzmann, yes, and Messinger, yes. **The motion carried 5-0.**

ELECTION OF SECRETARY

Franzmann made a **MOTION** to nominate Laurel Naegele, Secretary; seconded by Tremante. No other nominations. **On roll call vote:** Naegele, yes, Tremante, yes, Franzmann, yes, Messinger, yes, and Miller, yes. **The motion carried 5-0.**

ESTABLISHING OF REGULAR PARKS & RECREATION BOARD MEETINGS (DAY/TIME)

Messinger stated typically the Board meets on the first Wednesday of the month at 7 pm.

Tremante made a **MOTION** to approve the 2013 Parks & Recreation Board meetings to be held

on the first Wednesday of each month at 7 pm; seconded by Naegele. **On roll call vote:** Naegele, Yes, Miller, Yes, Messinger, Yes, Franzmann, Yes, Tremante, Yes, Schuler, Yes, and Tremante, yes, Franzmann, yes, Messinger, yes, Miller, yes and Naegele, yes. **The motion carried 7-0.**

RULES OF OPERATION AND PROCEDURES

Messinger stated each year the Board must approve the Parks & Recreation Board Rules of Operation and Procedure.

Miller made a **MOTION** to approve the Rules of Operation and Procedures; seconded by Tremante. **On roll call vote:** Messinger, yes, Naegele, yes, Miller, yes, Franzmann, yes, and Tremante, yes. **The motion carried 5 – 0.**

COMMITTEE ASSIGNMENTS

Messinger opened the floor to committee assignments.

Aquatic Advisory Committee (AAC)

Franzmann will be the board representative for the AAC.

Bicycle & Trail Advisory Committee (BTAC)

Naegele will be the board representative on the BTAC.

Natural Resources Advisory Committee (NRAC)

Tremante and Messinger will remain representatives on NRAC.

Gahanna Parks & Recreation Foundation (GP&RF)

Messinger and Tremante will be the representatives on the GP&RF.

Veterans Memorial Committee (VMC)

Franzmann will be the board representative on the VMC.

ADJOURNMENT:

There being no further business for the Parks & Recreation Board Organizational Meeting, Tremante made a **MOTION** to adjourn.

The Parks & Recreation Board Organizational meeting adjourned at 7:10 p.m.

Respectfully submitted,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2013

Luke Messinger, Chair