

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – February 1, 2012**

CALL TO ORDER

Chair Jan Ross called the meeting of the Parks & Recreation Board to order on Wednesday, February 1, 2012 at 7:07 pm at the Gahanna City Hall

ROLL CALL

Present:

Cynthia Franzmann
Luke Messinger
Eric Miller
Laurel Naegele
Jan Ross
Jill Schuler
Vincent Tremante – arrived 7:40pm

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

APPROVAL OF MINUTES:

Naegele made a **MOTION** to approve the January 4, 2012 Organizational meeting minutes; seconded by Ross. **On roll call vote:** Messinger, Yes, Miller, Yes, Naegele, Yes, Ross, Yes, Schuler, Yes, and Franzmann, Yes. **Motion carried 6 - 0**

Messinger made a **MOTION** to approve the January 4, 2012 Regular meeting minutes; seconded by Miller. **On roll call vote:** Miller, Yes, Naegele, Yes, Ross, Yes, Schuler, Yes, Franzmann, Yes, and Messinger, Yes. **Motion carried 6 - 0**

ADDITIONS TO THE AGENDA

New Business – Fee Waiver request

HEARING OF VISITORS

None

OLD BUSINESS

None

NEW BUSINESS

Fee Waiver Request

Collins stated the Church of Jesus Christ of Latter Day Saints has requested a fee waiver for an all day shelter rental at Hannah Park for a community Emergency Preparedness Event.

Based on the fee policy and fee schedule the Board passed effective December 21, 2009 that established non-profit rates for both Gahanna and non-Gahanna non-profits. The Board set the rate based on the facility direct cost. A discounted rate has been established for non-profit groups.

Ross made a **MOTION** to approve the fee waiver request for the Church of Jesus Christ of Latter Day Saints for the shelter rental at Hannah Park; seconded by Miller. **On roll call vote:** Naegele, No, Ross, No, Schuler, No, Franzmann, No, Messinger, No, and Miller, No. **Motion denied 6 – 0.**

The Board has denied the fee waiver request.

Fee Policy

Collins distributed and discussed the changes to the Departments Fee Policy which will go forward to Council following a recommendation from this Board. After reviewing staff recommendations the Board recommends the following changes.

III. L. Contracted facility for program use: Fees charged to sports organizations in order to provide use/access of facilities/fields to conduct organizations programs. Organizations will be charged total of Department cost, or minimum 15% of program fee, whichever is greater.

IV. B. Recreation Program Fee:
\$1 - \$4 – Programs costing less than \$10
\$6 - \$10 – programs costing \$21 - \$75
\$15 – programs costing \$76 - \$99
\$20 – programs costing \$100 or more

Parks Shelter Rentals:
200% higher than resident rates

Outside League Use of Facilities: delete

Miller made a **MOTION** to recommend the Fee Policy to Council; seconded by Messinger. **On roll call vote:** Tremante, Yes, Franzmann, Yes, Messinger, Yes, Miller, Yes, Naegele, Yes, Ross, Yes, and Schuler, Yes. **Motion carried 7 – 0.**

CORRESPONDENCE

None

DIRECTORS REPORT

Tony Collins distributed the Director's Report. Staff is still waiting on finance reports before the yearend reports can be processed.

Euton stated that the Facilities crew has upgraded Woodside Green Park. It has better ADA accessible.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

Bicycle Advisory Committee

Naegele stated the committee met on January 23, 2012. There was a big push for new members. Many new people attended the meeting. The current goals of the committee are: engagement, education and sustainability/funding. The Committee will meet quarterly.

Natural Resources Advisory Committee

Tremante stated that there has been a lot of interest in the community for volunteers for the committee. The committee will be meeting on Saturday, February 11, 2012 at 1:30pm at Academy Park.

Gahanna Parks & Recreation Foundation

Collins stated that Kelley Zuder was voted in as a Member At-Large. A tentative operating budget was approved. The date of the Friday after Five is September 21, 2012. The Arts Committee is meeting to work on additional art in the community and the Friday after Five sculptures. The Foundation discussed the 2012 Freedom Festival. Collins is going to meet with the community civic leader to discuss the Festival.

School Board Report

Schuler presented the School Board report. The Gahanna Education Foundation’s Fundraising event is on February 25th.

MEMBERS COMMENTS

None

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 9:05pm.

Respectfully submitted,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2012

Jan Ross, Chair