

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – November 2, 2011**

CALL TO ORDER

Chair Cynthia Franzmann called the meeting of the Parks & Recreation Board to order on Wednesday, November 2, 2011 at 7:02 pm at the Gahanna Senior Center.

ROLL CALL

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

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

APPROVAL OF MINUTES:

Ross made a **MOTION** to approve the October 5, 2011 meeting minutes; seconded by Schuler. **On roll call vote:** Messinger, Yes, Miller, Yes, Naegele, Yes, Ross, Yes, Schuler, Yes, and Franzmann, Yes. **Motion carried 6 - 0**

ADDITIONS TO THE AGENDA

Remove from New Business – RTP Grant - NRAC Assessment

HEARING OF VISITORS

None

OLD BUSINESS

Aquatics Facility Follow-Up

Euton asked for feedback from the Board regarding moving the process forward for a design and master plan for an aquatics facility. The planning process will include a public process that will determine what the residents want in an aquatics facility. Franzmann asked how the process would be funded. Euton stated that funding would be a budget request to Council. It is not new knowledge to staff and the Board that the condition of the pool is not good. The process for the plan and design will take about one year.

NEW BUSINESS

Trapp Park

Euton stated that the playground at Trapp Park is no longer safe and needs to be removed. Currently there is no funding budgeted to replace the playground. A letter will be sent to neighbors letting them know.

Recreational Trail Program Grant

Euton stated that ODNR notified the City that it was awarded \$150,000 for Section 3 of the Big Walnut Trail. The past two years we also received the Clean Ohio Trail Fund Grant; however for 2012 the funding has been put on hold from Clean Ohio Trail Fund. Section 3 goes from Academy Park to Nob Hill Drive.

Corporate Marketing Campaign

Parks & Recreation staff met with the Development Department to create a plan to engage our corporate citizens to bolster support for Parks & Recreation and to try to up the sales of our programs (i.e. day camp, golf leagues for third shift workers). We are working some informational pieces regarding our programs, parks and trails, and surveys and face to face meetings with the businesses. Staff will be working on different incentive packages for programs with our corporate citizens. Staff may be requesting a different pricing structure for these businesses.

Third Quarter Update

Troy Euton presented the 2011 DRAFT Third Quarter Financial Update. There was discussion about the Golf Course revenue/expenses, which is expected to turn a profit in 2011. A nearly \$30,000 profit is expected from the Aquatics facilities. There was discussion regarding cost recovery comparisons with surrounding communities and past years, and that the Parks & Recreation Department falls in the higher end of percentage of cost recovery.

CORRESPONDENCE

None

DIRECTORS REPORT

Troy Euton presented the Director's Report.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

Bicycle Advisory Committee

Nothing at this time

Natural Resources Advisory Committee

Nothing at this time

Gahanna Parks & Recreation Foundation

Nothing at this time

School Board Report

Schuler presented the School Board report.

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 8:35pm.

Respectfully submitted,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2011

Cynthia Franzmann, Chair