

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – September 5, 2012**

**CALL TO ORDER**

Chair Jan Ross called the meeting of the Parks & Recreation Board to order on Wednesday, September 5, 2012, 7:01pm, at Hannah Park.

**ROLL CALL**

**Present:** Cynthia Franzmann – arrived 7:07pm  
Luke Messinger  
Eric Miller  
Laurel Naegele  
Jan Ross  
Jill Schuler  
Vincent Tremante

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

**APPROVAL OF MINUTES:**

Miller made a **MOTION** to approve the May 16, 2012 Special meeting minutes; seconded by Tremante. **On roll call vote:** Franzmann, yes, Messinger, yes, Miller, yes, Naegele, yes, Ross, yes, Schuler, yes, and Tremante, yes. **Motion carried 7-0.**

**ADDITIONS TO THE AGENDA**

New Business – Fee Waiver request

**HEARING OF VISITORS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Camp Friendship and School Partnership updates**

Collins introduced Janene Giuseffi, Recreation Specialist. Janene shared with the Board the final numbers for summer camp.

|              |                           |
|--------------|---------------------------|
| Summer Camp: | Camper weeks: 1166        |
|              | 2012 Recovery total: 102% |
|              | Scholarships: 14          |
| CORE:        | Camper weeks: 93          |
|              | 2012 Recovery total: 82%  |

Giuseffi explained that staff is working with Chapelfield Elementary to create a model school program about environmental education. Staff is seeking volunteers from the High School government students for some of the upcoming fall programs.

**Fee Waiver request**

Miller requested a fee waiver request for OHEC on Friday, November 23, 2012 for the Holiday Lights Parade. Miller stated in the past OHEC has been used as a private viewing area for the parade. The CVB will include the usage as a silent auction item.

Miller made a **MOTION** to approve the fee waiver request for the CVB for the use of OHEC on November 23, 2012; seconded by Franzmann. **On roll call vote:** Naegele, yes, Ross, yes,

Schuler, yes, Tremante, yes, Franzmann, yes, Messinger, yes, and Miller, yes. **Motion carried 7 – 0.**

## **CORRESPONDENCE**

Nothing at this time

## **DIRECTORS REPORT**

Collins shared the Director's Report and year to date program and revenue totals with the Board.

A new page has been added to the website that is intended for a quick overview of park improvement projects to keep residents informed of what's going on with major improvements in (or around) local parks. From the City of Gahanna homepage, go to Departments, Parks & Recreation, and Park Improvements.

<http://www.gahanna.gov/departments/parks/ParksAndRecreationProjectUpdates.aspx>

Collins explained the Master Plan update schedule and timeline.

## **COMMITTEE REPORTS**

### **Aquatics Advisory Committee**

Franzmann shared that staff member Mattison presented some preliminary revenue numbers at the last meeting.

### **Bicycle & Trails Advisory Committee**

Nothing at this time

### **Natural Resources Advisory Committee**

Nothing at this time

### **Gahanna Parks & Recreation Foundation**

Ross stated the Foundation continues working on the Friday after Five and still need volunteers for the evening.

### **School Board Report**

Schuler stated the new school superintendant Francis R. Scruci has started.

## **MEMBERS COMMENTS**

Nothing at this time

## **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 8:35 pm.

Respectfully submitted,

\_\_\_\_\_  
Pam Ripley, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
Jan Ross, Chair