

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – March 6, 2013**

**CALL TO ORDER**

Board Member Jan Ross called the meeting of the Parks & Recreation Board to order on Wednesday, March 6, 2013, 7:04pm, at Gahanna City Hall.

**ROLL CALL**

**Present:** Cynthia Franzmann  
Eric Miller  
Jan Ross  
Jill Schuler  
Vincent Tremante– arrived 7:16 pm

**Absent:** Laurel Naegele  
Luke Messinger

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

**ADDITIONS TO THE AGENDA**

None

**HEARING OF VISITORS**

None

**APPROVAL OF MINUTES:**

Ross made a **MOTION** to approve the February 6, 2013 regular meeting minutes; seconded by Miller. **On roll call vote:** Franzmann, yes, Miller, yes, Ross, yes and Schuler, yes. **Motion carried 4-0.**

**OLD BUSINESS**

None

**NEW BUSINESS**

**Senior Center Appointee**

Collins stated that Susan Jeffries would like to be re-appointed to the Senior Center Advisory Board.

Ross made a **MOTION** to appoint Susan Jeffries for a term of two years to the Senior Center Advisory Board; seconded by Franzmann. **On roll call vote:** Ross, yes, Schuler, yes, Franzmann, yes, and Miller, yes. **Motion carried 4-0.**

**Meadowbrooke (FP2-2007) fees in-lieu**

Collins stated that per Chapter 1109.08(i), fees in-lieu-of land dedication, in the amount of \$18,472 has been received from the developer of Meadowbrooke (FP2-2007).

**At this time Vice Chair Vinnie Tremante is leading the meeting.**

**Athletic Field Policy**

Collins shared a draft of a revised Athletic Field Policy. Staff has decided that city fields will be game play only, no practice. Staff continues to develop the policy and establish a priority system, the rules and the fees that will be effective for the 2013-2014 fall seasons. Collins

requests the Board to review and give him feedback. Staff will continue working on the policy and keep the board informed.

### **Smoking Policy**

Collins stated that at the last meeting Euton stated staff was working on a no smoking policy at the pools. Staff consulted with City Attorney Shane Ewald who stated that the policy does not need to be an ordinance and can be included in the membership manual. A copy of the smoking policy was distributed to the Board.

### **CORRESPONDENCE**

Nothing at this time

### **DIRECTORS REPORT**

Collins presented the report to the Board; some of the highlights are; the summer camp registration day is Saturday, March 9, 2013 at 9am; camp and pool staff hiring is underway. The Mayor has started a coffee with the Mayor Series; dates/times posted on city website.

### **COMMITTEE REPORTS**

#### **Aquatics Advisory Committee**

Franzmann stated the new finger vein scanners being used this year for members. The back bathroom at Gahanna Swimming Pool has been updated.

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

Nothing at this time

#### **Natural Resources Advisory Committee**

Nothing at this time

### **MEMBERS COMMENTS**

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

Tremante stated the Historical Society acquired a millstone – the Foundation is financially supporting the purchase of the stone. The Friday After Five is scheduled on September 13, 2013.

#### **Veterans Memorial Committee**

Nothing at this time

#### **School Board Report**

Schuler stated the Gahanna Jefferson Education Foundation fundraiser raised over \$122K. The board continues setting priorities and planning. The board has decided to fund the Chinese language program.

### **ADJOURNMENT:**

There being no further business to come before the Parks & Recreation Board at this time, Ross made a **MOTION** to adjourn. The Parks & Recreation Board meeting adjourned at 8:22 pm.

Respectfully submitted,

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013

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Vinnie Tremante, Vice Chair