CITY OF GAHANNA

DEPARTMENT OF PARKS & RECREATION

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Regular Meeting Agenda

Parks &Recreation Board Meeting

Wednesday, January 9, 2013, 7:15 p.m.

Finance Conference Room

GAHANNA'S MISSION is ...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, so that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

GAHANNA'S VISION is ...

... to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

PARKS & RECREATION DEPARTMENT'S MISSION is ...

- *To conserve the natural environment through parks and open space as well as provide balanced, sustainable and accessible recreation opportunities and facilities.*

PARKS & RECREATION DEPARTMENT'S VISION is ...

- *To enhance and preserve parks and recreation services, lands, and facilities through high standards and innovation that positions Gahanna as a leading community and a great place to live, work and play.*

Cynthia Franzmann
Luke Messinger
Eric Miller
Laurel Naegele
Jan Ross
Jill Schuler
Vincent Tremante

All meetings and meeting agendas are subject to last minute changes. Please contact the Parks & Recreation Office at 614-342-4250 to confirm the date and time of this meeting or to request any special accommodations.

IT IS THE RESPONSIBILITY OF ANY VISITOR TO HAVE A COURT REPORTER PRESENT, AT THE VISITOR'S EXPENSE, IF THEY WISH TO HAVE A VERBATIM TRANSCRIPT OF THE MEETING. THE PARKS AND RECREATION DEPARTMENT SHOULD BE ADVISED IN ADVANCE OF A PENDING MEETING IF A COURT REPORTER IS GOING TO BE PRESENT.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES
- November 7, 2012

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

E. HEARING OF VISITORS

F. OLD BUSINESS

G. NEW BUSINESS
- Fee Policy

H. CORRESPONDENCE AND ACTIONS

I. DIRECTOR'S REPORT

J. COMMITTEES' REPORTS
  i. Aquatics Advisory Committee
  ii. Bicycle & Trail Advisory Committee (BTAC)
  iii. Natural Resources Advisory Committee

K. POLL MEMBERS FOR COMMENT
  i. Gahanna Parks & Recreation Foundation
  ii. Veterans Memorial Committee
  iii. School Board Report

L. ADJOURNMENT