



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, February 6, 2013, 7p.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, in order 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 promotes respect among its citizens.

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. SWEARING IN OF RE-APPOINTED BOARD MEMBER
- C. ROLL CALL
- D. APPROVAL OF MINUTES
 - January 9, 2013 – Organizational meeting
 - January 9, 2013 – Regular meeting
- E. ADDITIONS OR CORRECTIONS TO THE AGENDA
- F. HEARING OF VISITORS
- G. OLD BUSINESS
- H. NEW BUSINESS
- I. CORRESPONDENCE AND ACTIONS
- J. DIRECTOR'S REPORT
- K. COMMITTEES' REPORTS
 - i. Aquatics Advisory Committee - Cynthia
 - ii. Bicycle & Trail Advisory Committee (BTAC) - Laurel
 - iii. Natural Resources Advisory Committee – Vinnie & Luke
- L. POLL MEMBERS FOR COMMENT
 - i. Gahanna Parks & Recreation Foundation – Luke & Vinnie
 - ii. Veterans Memorial Committee - Cynthia
 - iii. School Board Report - Jill
- M. ADJOURNMENT