

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – November 7, 2012**

**CALL TO ORDER**

Chair Jan Ross called the meeting of the Parks & Recreation Board to order on Wednesday, November 7, 2012, 7:03pm, at Gahanna City Hall.

**ROLL CALL**

**Present:**

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

**Absent:**

Cynthia Franzmann

In attendance from the City Administration was Tony Collins, Director, Troy Euton, Deputy Director, Shannon Clonch, Recreation Superintendent, and Kate Mattison, Recreation Supervisor, Department of Parks & Recreation.

**APPROVAL OF MINUTES:**

Messinger made a **MOTION** to approve the September 4, 2012 meeting minutes; seconded by Schuler. **On roll call vote:** Messinger, yes, Miller, yes, Naegele, yes, Ross, yes, Schuler, yes, and Tremante, yes. **Motion carried 6-0.**

**ADDITIONS TO THE AGENDA**

None

**HEARING OF VISITORS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Mattison shared year to date numbers and highlights from the golf course and pools.

Pools

- In 2012 the pools were closed less than 3 days total due to weather; dramatically increased staffing cost
- Pool revenues increased 18% over the last 4 years
- Pool expenses increased only 8% over the last 4 years

Golf Course

- Within \$25,000 of reaching 2009 record breaking year; at 93% of goal
- Golf Course revenues are up 33% from last year's low which equates to more than \$78,800
- Added four new leagues in 2012 and increased total rounds by more than 6,000; 43% higher than 2011

**CORRESPONDENCE**

Nothing at this time

**DIRECTORS REPORT**

Collins stated the Parks & Recreation Board Organizational meeting will be on January 9, 2013 at 7pm and the regular meeting will start at 7:15pm.

Collins shared the Director’s Report with the Board.

**COMMITTEE REPORTS**

**Aquatics Advisory Committee**

Nothing at the time

**Bicycle & Trails Advisory Committee**

Nothing at this time

**Natural Resources Advisory Committee**

Nothing at this time

**MEMBERS COMMENTS**

**Gahanna Parks & Recreation Foundation**

Nothing at this time

**Veterans Memorial Committee**

The next brick dedication is November 11, 2012 at 11am, Veterans Memorial Park.

**School Board Report**

**ADJOURNMENT:**

There being no further business to come before the Parks & Recreation Board at this time, Schuler made a **MOTION** to adjourn.

The Parks & Recreation Board meeting adjourned at 8:33 pm.

Respectfully submitted,

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

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

\_\_\_\_\_  
, Chair