CITY OF GAHANNA

DEPARTMENT OF PARKS & RECREATION

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

Parks &Recreation Board Meeting

Wednesday, January 14, 2009, 7:15 p.m.

Finance Conference Room

GAHANNA'S VISION is ...

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

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.

PARKS AND RECREATION DEPARTMENT'S MISSION is ...

- *To protect and conserve the natural environment and to provide Gahanna citizens with opportunity to spend leisure time in a constructive beneficial manner.*
- *To provide a balanced recreation program designed to assist the citizens of Gahanna in developing and learning skills and maintaining their general welfare.*
- *To present stimulating programs to all age groups based on the expressed interest of the citizens of Gahanna.*

Eric Miller, Chair
Vincent Tremante, Vice Chair
Diane Cantrell
Cynthia Franzmann
Windy McKenna
Luke Messinger
Laurel Naegele

All meetings and meeting agendas are subject to last minute changes. Please contact the Parks and 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 5, 2008

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

E. APPROVAL OF AGENDA

F. HEARING OF VISITORS

G. OLD BUSINESS

H. NEW BUSINESS
- 2009 Service to the Community Awards
  - i. August 14, 2009
- Committees Discussion/Assignments

I. CORRESPONDENCE AND ACTIONS

J. DIRECTOR'S REPORT

K. COMMITTEES' REPORTS
- Aquatics Advisory Committee - Cynthia
- Bicycle Advisory Committee (BAC) - Laurel
- Community Improvement Corporation (CIC) – Diane
- Dog Park Advisory Committee – Laurel, Vinnie
- Gahanna Parks & Recreation Foundation – Vinnie, Eric
- Natural Resources Advisory Committee – Vinnie, Luke
- Veterans Memorial Committee – Windy, Cynthia
- School Board Report - Windy

L. POLL MEMBERS FOR COMMENT

M. ADJOURNMENT