

**CITY OF GAHANNA
PARKS & RECREATION BOARD
ORGANIZATIONAL MEETING
MINUTES – January 6, 2010**

CALL TO ORDER:

Vinnie Tremante called the Organizational Meeting of the Parks & Recreation Board to order on Wednesday, January 6, 2010 at 7:05 pm at Gahanna City Hall.

SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS

At this time, Mayor Stinchcomb administered the oath of office to Vinnie Tremante and Jill Schuler.

ROLL CALL:

Present: Cynthia Franzmann
Eric Miller
Laurel Naegele
Jill Schuler
Vincent Tremante

Absent: Luke Messinger

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

ELECTION OF CHAIR

Tremante opened the floor for nominations of Chair.

Miller made a **MOTION** to nominate Laurel Naegele as Chair; seconded by Schuler. No other nominations. **On roll call vote:** Miller, Yes, Naegele, Yes, Schuler, Yes, Tremante, Yes and Franzmann, Yes. **The motion carried 5-0.**

At this time Tremante turned the meeting over to Laurel Naegele, Chair.

ELECTION OF VICE CHAIR

Naegele opened the floor for nominations of Vice Chair and Secretary.

Naegele made a **MOTION** to nominate Cynthia Franzmann, Vice Chair; seconded by Tremante. No other nominations. **On roll call vote:** Naegele, Yes, Schuler, Yes, Tremante, Yes, Franzmann, Yes, and Miller, Yes. **The motion carried 5-0.**

Franzmann made a **MOTION** to nominate Eric Miller, Secretary; seconded by Tremante. No other nominations. **On roll call vote:** Tremante, Yes, Franzmann, Yes, Miller, Yes, Naegele, Yes and Schuler, Yes. **The motion carried 5-0.**

ESTABLISHING OF REGULAR PARKS & RECREATION BOARD MEETINGS (DAY/TIME)

Naegele stated typically the Board meets on the first Wednesday of the month at 7 pm.

Miller made a **MOTION** to approve the 2010 Parks & Recreation Board meetings to be held on the first Wednesday of each month at 7 pm; seconded by Tremante. **On roll call vote:** Naegele, Yes, Schuler, Yes, Tremante, Yes, Franzmann, Yes, and Miller, Yes. **The motion carried 5-0.**

RULES OF OPERATION AND PROCEDURES

Naegele stated each year the Board must approve the Parks & Recreation Board Rules of Operation and Procedure. Section 3.4 has a grammatical error that will be corrected.

Miller made a **MOTION** to adopt the Rules of Operation and Procedure with the grammatical error corrected; seconded by Tremante. **On roll call vote:** Naegele, Yes, Schuler, Yes, Tremante, Yes, Franzmann, Yes and Miller, Yes. **The motion carried 5-0.**

ADJOURNMENT:

There being no further business for the Parks & Recreation Board Organizational Meeting, Tremante made a **MOTION** to adjourn.

The Parks & Recreation Board Organizational meeting adjourned at 7:15 p.m.

Respectfully submitted,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2009

Laurel Naegele, Chair