

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – February 3, 2010**

CALL TO ORDER:

Chair Laurel Naegele called the meeting of the Parks & Recreation Board to order on Wednesday, February 3, 2010 at 7:02 pm at Gahanna City Hall.

ROLL CALL:

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

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

APPROVAL OF MINUTES:

Tremante made a **MOTION** to approve the January 6, 2010 organizational meeting minutes; seconded by Miller. **On roll call vote:** Messinger, Yes, Miller, Yes, Naegele, Yes, Schuler, Yes, Tremante, Yes, and Franzmann, Yes. **The motion carried 6-0.**

ADDITIONS TO THE AGENDA

- Remove – Master Plan from new business
- Add – donation report to new business

HEARING OF VISITORS

None

OLD BUSINESS:

Nothing

NEW BUSINESS:

Donation Report

Collins distributed the 2009 donation report which included a comparison to 2008 donations. Parks & Recreation passes, OHEC donations and gift items donated to Non-Profit fundraisers in 2009 had a value of \$8,009.00. The donation of rentals at the Golf Course Clubhouse, Park Shelters and Gazebo totaled \$10,060.00. Collins shared that the department has agreements with the Gahanna Jefferson Public Schools for athletic space and in return provide donations and rentals at no cost to the GJPS and the Gahanna Jefferson Education Foundation. In 2009 the total value of rentals, passes and gift items was \$3,986.00.

CORRESPONDENCE

None

DIRECTOR'S REPORT

Collins shared the department's highlights from January 2010. Collins stated the new Ohio Herb Education Centers hours are Tuesday – Friday 10am to 6pm and Saturday 10am to 2pm. Membership drives are underway for the pool and golf course.

COMMITTEES' REPORTS

Aquatics Advisory Committee

Franzmann stated the committee is seeking hotdog night sponsorships.

BAC

The BAC Sign Committee continues to work on the signage. The hope is to have the signs in place in June.

DPAC

Next meeting is scheduled for Thursday, February 11, 2010.

NRAC

No update at this time

MEMBERS COMMENTS

Parks & Recreation Foundation

Naegele shared that tickets are still for sale for the Gala on Saturday, February 6, 2010. Approximately 140 tickets have been sold. The Foundation Board is considering sponsoring a 5K and Corn Hole Tournament as fundraising possibilities.

Veterans Memorial Committee

No update at this time

School Board Report

Schuler shared that at a special school board meeting the Board recommended a 9mil, 3yr levy to be placed on the ballot in May 2010.

ADJOURNMENT:

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

The Parks & Recreation Board meeting adjourned at 8:19pm.

Respectfully submitted,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2010

Laurel Naegele, Chair