

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – April 7, 2010**

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**CALL TO ORDER:**

Acting Chair Luke Messinger called the meeting of the Parks & Recreation Board to order on Wednesday, April 7, 2010 at 7:00 pm at Gahanna City Hall.

**ROLL CALL:**

**Present:** Luke Messinger  
Eric Miller  
Jan Ross  
Jill Schuler  
Vincent Tremante

**Absent:** Cynthia Franzmann  
Laurel Naegele

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 March 3, 2010 meeting minutes; seconded by Schuler. **On roll call vote:** Messinger, Yes, Miller, Yes, Ross, Yes, Schuler, Yes and Tremante, Yes. **The motion carried 5-0**

**ADDITIONS TO THE AGENDA**

- Remove – New Business – Clubhouse rental appeal

**HEARING OF VISITORS**

None

**OLD BUSINESS:**

Nothing

**NEW BUSINESS:**

**Parkland Needs and Technical Assessment**

Euton explained that anytime there is new development in the city it is up to the Parks Board to look at each development to decide to accept either park land as dedication or accept fees-in-lieu of park land from the developer.

The project presented to the board is for a multi unit development at 4251 E. Johnstown Road, Buckeye Community Hope Foundation. When reviewing a park land needs and technical assessment the following criteria are considered; environmental conditions that need preserved; connectivity for trails and the appropriateness of proposed park, recreational and open space areas. The Parks Department staff has determined that in this case it is better to accept fees in-lieu-of park land.

Miller made a **MOTION** to recommend fees-in-lieu-park land dedication of for the development located at 4251 E. Johnstown Road, Buckeye Community Hope Foundation; seconded by Tremante. **On roll call vote:** Ross, Yes, Schuler, Yes, Tremante, Yes, Messinger, Yes, and Miller, Yes. **The motion carried 5 – 0.**

**CORRESPONDENCE**

None

**DIRECTOR’S REPORT**

Collins shared the department’s highlights from March 2010. The golf course opened for play March 19<sup>th</sup>. The senior ranger program began this year. Gateways were distributed in the bag the weekend of April 3<sup>rd</sup>.

**COMMITTEE REPORTS**

**Aquatics Advisory Committee**

Nothing at this time

**BAC**

Nothing at this time

**DPAC**

Next meeting is April 22, 2010.

**NRAC**

The committee is organizing itself and is available for the needs of the city.

**MEMBERS COMMENTS**

**Parks & Recreation Foundation**

Collins shared that the Foundation had a planning workshop on March 15, 2010. The direction and focus of the Foundation was discussed.

**Veterans Memorial Committee**

Brick dedication and memorial service, May 31<sup>st</sup> at 1pm at Veteran’s Memorial Park.

**School Board Report**

Schuler stated the next board meeting is April 8, 2010. The bids on Clark Hall construction closed the week of March 29, 2010. The board continues to work on the May levy.

**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 7:44pm.

Respectfully submitted \_\_\_\_\_  
Pam Crossmock, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

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Luke Messinger, Acting Chair