

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – August 4, 2010**

CALL TO ORDER

Chair Laurel Naegele called the meeting of the Parks & Recreation Board to order on Wednesday, August 4, 2010, 7:08 pm at Gahanna City Hall.

ROLL CALL

Present: Cynthia Franzmann
Luke Messinger
Eric Miller
Laurel Naegele
Jan Ross
Vincent Tremante

Absent: Jill Schuler

In attendance from the City were Troy Euton, Deputy Director, and Mike Musser, Recreation Superintendent, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Ross made a **MOTION** to approve the June 2, 2010 meeting minutes; seconded by Miller. **On roll call vote:** Messinger, Yes, Miller, Yes, Naegele, Yes, Ross, Yes, Tremante, Yes, and Franzmann, Yes. **The motion carried 6-0**

ADDITIONS TO THE AGENDA

HEARING OF VISITORS

None

OLD BUSINESS

Family Fun Festival

Naegele explained the Family Fun Festival is on Saturday, August 28th at GSP. The committee is seeking vendors and volunteers for the day. The awards for the Service to the Community are going to be green awards. Messinger is working on purchasing trees/plants for awards.

Donation request – GSP – tabled until next meeting

NEW BUSINESS

Summer Update

Musser presented a summer update from the recreation division.

CORRESPONDENCE

None

DIRECTOR'S REPORT

Euton shared the Director's Report highlighting the past two months from the Facilities and Parks Divisions.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

BAC

Naegele stated the June meeting was a bike ride and the July meeting was cancelled.

DPAC

The next meeting is September 23, 2010 at 6pm at City Hall.

NRAC

Tremante stated the committee is on call as needed.

MEMBERS COMMENTS

Parks & Recreation Foundation

Franzmann stated the Foundation is working on the Family Fun Festival.

Veterans Memorial Committee

Nothing at this time

School Board Report

Nothing at this time

Citizen Financial Advisory Committee

Ross stated the committee had its initial meeting and will meet every other Tuesday. The purpose of the committee is to review the 2011 planned revenue and expenses, the five year forecast and the capital plan.

Miller stated that the Holiday Lights Board voted not to have a Holiday Lights Parade in 2010 due to finances.

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 8:26pm.

Respectfully submitted _____
Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2010

Laurel Naegele, Chair