

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – June 2, 2010**

CALL TO ORDER

Chair Laurel Naegele called the meeting of the Parks & Recreation Board to order on Wednesday, June 2, 2010 at 7:07 pm at Gahanna City Hall.

ROLL CALL

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

Absent: Luke Messinger

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

APPROVAL OF MINUTES:

Schuler made a **MOTION** to approve the May 5, 2010 meeting minutes; seconded by Franzmann. **On roll call vote:** Miller, Yes, Naegele, Yes, Ross, Yes, Schuler, Yes, Tremante, Yes, and Franzmann, Yes. **The motion carried 6-0**

ADDITIONS TO THE AGENDA

New Business – Budget update

HEARING OF VISITORS

None

OLD BUSINESS

Service to the Community

Collins stated that due to the reduction in staff we are looking for volunteers from the Board to help assist with the awards planning and at the event.

NEW BUSINESS

Budget update

Collins shared the draft list of budget items recommended for reduction from the Parks & Recreation department that will be presented to Council at the next meeting. Collins stated that the Mayor is putting together a citizen task force focused on financial review of city operations.

CORRESPONDENCE

Senior Center Advisory Board Appointment

Collins shared that the Senior Center Advisory Board would like to appoint Mimi Helfin to the Senior Center Advisory Board.

Miller made a **MOTION** to appoint Mimi Helfin to the Senior Center Advisory Board; seconded by Ross. **On roll call vote:** Naegele, Yes, Ross, Yes, Schuler, Yes, Tremante, Yes, Franzmann, Yes, and Miller, Yes. **The motion carried 6-0**

DIRECTOR'S REPORT

Collins shared that there was a good opening weekend for the pools. There was over \$9,000 in pool memberships sold at the pools. Pool memberships are down slightly from last year. Golf Course numbers are slightly behind in numbers to date. Over 400 hundred people attended the Chris Logsdon concert at Creekside and the paddle boats were very successful.

The treatment for Emerald Ash Borer has begun on the trees at the Golf Course.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

BAC

Naegele stated the 2010 Bikeway Master Plan was presented to Council. There is a 30 day waiting period to be official. The committee has forwarded proposed budgets for trails. The next scheduled trail bike ride is June 28th at 6pm.

DPAC

Nothing at this time

NRAC

Tremante shared that the committee submitted a recommendation to staff regarding the conservation easement issues at the Villages at Hannah Farms.

MEMBERS COMMENTS

Parks & Recreation Foundation

Franzmann stated the Foundation set committees and will be working the Jog for Jazz.

Veterans Memorial Committee

Collins shared that the Memorial Day Ceremony was very well attended, over 60 bricks dedicated.

School Board Report

Schuler shared the Board is discussing another levy.

ADJOURNMENT:

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

The Parks & Recreation Board meeting adjourned at 8:10pm.

Respectfully submitted

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2010

Laurel Naegele, Chair