

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – October 2, 2013**

CALL TO ORDER

Luke Messinger, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, October 2, 2013, 7:26pm, at Gahanna City Hall

ROLL CALL

Present: Cynthia Franzmann
Luke Messinger
Eric Miller
Andy Piccolantonio
Jan Ross
Jill Schuler
Vincent Tremante

In attendance from Parks & Recreation was Troy Euton, Deputy Director, Department of Parks & Recreation.

ADDITIONS TO THE AGENDA

None

HEARING OF VISITORS

None

APPROVAL OF MINUTES:

Miller made a **MOTION** to approve the August 7, 2013 regular meeting minutes; seconded by Schuler. **On roll call vote:** Franzmann, yes, Messinger, yes, Miller, yes, Piccolantonio, yes, Ross, yes, Schuler, yes, and Tremante, yes. **Motion carried 7-0.**

OLD BUSINESS

Tax Reform update

Euton distributed a schedule of speaking engagements to local organization the Mayor is attending. The board is invited to attend any of the meetings or invite the Mayor to attend a other meetings. The Parks & Recreation educational materials are almost complete.

Athletic field update

Euton stated Laurel Naegele has begun mapping the fields. And is working on schedules and collecting information regarding fees. Staff will meet with all the leagues to discuss changes.

NEW BUSINESS

Letters to Editor

Tremante stated he sent a letter to the Editor.

Youth football

Junior league football didn't happen this year. Parks & Recreation staff will meet with the schools to discuss the future of the league.

LeanOhio

Euton stated that Collins has been involved in the LeanOhio – Kaizen Six Sigma training

program. The mission of LeanOhio is to make government services in Ohio simpler, faster, better, and less costly.

CORRESPONDENCE

Euton stated that the Woodside Green Bridge was inspected and is closed for repairs. A structural engineer will be designing the repairs.

DIRECTORS REPORT

Euton presented a department update.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

Bicycle & Trails Advisory Committee

Picclotonia volunteered to be on BTAC. No updates at this time.

Natural Resources Advisory Committee

Nothing at this time

MEMBERS COMMENTS

Gahanna Parks & Recreation Foundation

Veteran's Memorial Committee

Franzmann stated the Veteran's Memorial brick dedication is November 11th at 11am at Veteran's Memorial Park. The speaker is State Representative Anne Gonzales.

School Board Report

Schuler stated this past weekend three young alumni died. The schools are stepping up the drug enforcement at the schools. The preliminary school report cards came back good.

ADJOURNMENT:

There being no further business to come before the Parks & Recreation Board at this time, Ross made a **MOTION** to adjourn. The Parks & Recreation Board meeting adjourned at 8:52 pm.

Respectfully submitted,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____, 2013

Luke Messinger, Chair