



**City of Gahanna**  
**Meeting Minutes**  
**Landscape Board**

200 South Hamilton Road  
Gahanna, Ohio 43230

*Jane Allinder, Chair*  
*Melissa Hyde, Vice Chair*  
*Matt Winger, Secretary*  
*Kevin Dengel*  
*Mark DiGiando*

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Wednesday, January 4, 2017

6:00 PM

Lobby Conference Room

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**A. CALL MEETING TO ORDER**

City Attorney Shane Ewald called the Organizational Meeting of the Landscape Board to order on Wednesday, January 4, 2017 at 6pm at Gahanna City Hall

**B. SWEARING IN OF REAPPOINTED BOARD MEMBER(S)**

At this time, City Attorney Ewald administered the oath of office to Mark DiGiando and Melissa Hyde.

**C. ROLL CALL**

**Present** 5 - Mark DiGiando, Melissa Hyde, Kevin Dengel, Jane Allinder, and Matt Winger

**D. ELECTION OF CHAIR**

Intrium Director Barr opened the floor to nominations of Chair.

**Motion was made by Winger, seconded by Hyde, to nominate Jane Allinder Chair. The motion carried by the following vote:**

**Yes:** 5 - DiGiando, Hyde, Dengel, Allinder and Winger

**E. ELECTION OF VICE CHAIR**

**Motion was made by Allinder, seconded by DiGiando, to nominate Melissa Hyde Vice Chair. The motion carried by the following vote:**

**Yes:** 5 - DiGiando, Hyde, Dengel, Allinder and Winger

**F. ELECTION OF SECRETARY**

**Motion was made by Hyde, seconded by DiGiando, to nominate Matt Winger**

Motion was made by Hyde, seconded by DiGiando to approve the 2017 Landscape Board meetings to be held on Wednesday, January 4, April 5, August 2, and November 1, 2017. Additional meeting will be scheduled if necessary. The motion carried by the following vote:

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

**H. ADOPTION OF RULES OF OPERATION AND PROCEDURES 2017**

Motion was made by Winger, seconded by Hyde, to approve the Landscape Board Rules of Operation & Procedure. The motion carried by the following vote:

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

2016-0366

Landscape Bd Rules of Operation and Procedures 2017

**I. ADJOURNMENT OF ORGANIZATIONAL MEETING**

The Organizational meeting of the Landscape Board adjourned at 6:08pm.

**J. CALL MEETING TO ORDER**

Allinder called the meeting to order on Wednesday, January 4, 2017 at 6:08pm

**K. APPROVAL OF MINUTES**

Motion was made by Hyde, seconded by Winger, to approve the minutes from the November 2, 2016 Landscape meeting.

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

2016-0365

LB Mins 11-2-2016

**L. ADDITIONS OR CORRECTIONS TO THE AGENDA**

**M. HEARING OF VISITORS**

**N. OLD BUSINESS**

**O. NEW BUSINESS**

**i. McCutcheon Rd Park**