



# 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 7pm 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

**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 Chair. The motion carried by the following vote:**

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

#### G. ESTABLISH TIME AND DAY: Regular Landscape Board Meetings

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**

Barr updated the Board regarding the McCutcheon Road Property. Winger requested the outcome of the plan that was reviewed at the last Parks Board meeting. Barr shared that the plan was also an update to the Parks Board. There will be an updated presentation to City Council.

**ii. Staffing update**

Barr shared that Recreation Superintendent, Shannon Sorrell is leaving. She has accepted the position of Director of Parks & Recreation for the City of Whitehall.

**iii. The Senior Center - Landscape Plan**

**A motion was made by DiGiando, seconded by Winger, to approve the Landscape Plan for the Senior Center Community Gardens. The motion carried by the following vote:**

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

[2017-0007](#)

Senior Center Garden

**P. CORRESPONDENCE AND ACTIONS**

Nothing at this time

**Q. POLL MEMBERS FOR COMMENT**

**R. ADJOURNMENT**

There being no further business of the Landscape Board, the meeting adjourned at 6:41pm.

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**Pam Ripley**  
**Office Coordinator**

*APPROVED by the Landscape Board, this  
day of 2017.*

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Jane Allinder