



City of Gahanna

Meeting Minutes

Landscape Board

200 South Hamilton Road
Gahanna, Ohio 43230

Jane Allinder, Chair
Kevin Dengel, Vice Chair
Matt Winger, Secretary
Mark DiGiando
Chris Schuett

Nichole Butler, Clerk

Wednesday, January 11, 2023

6:00 PM

Lobby Conference Room

Organizational Meeting 6:00 pm; Regular meeting to follow

A. CALL ORGANIZATIONAL MEETING TO ORDER

Mayor Laurie Jadwin called the January 11, 2023 Landscape Board organizational meeting to order at 6:02 p.m. The agenda was published on January 6, 2023.

B. SWEARING IN OF BOARD MEMBER(S)

Mayor Jadwin administered the Oath of Office to Mark DiGiando and Chris Schuett.

C. ROLL CALL

Present 4 - Jane Allinder, Mark DiGiando, Chris Schuett, and Matt Winger

Absent 1 - Kevin Dengel

Staff in attendance- Stephania Ferrell, Director of Parks and Recreation; Nichole Butler, Clerk

D. ELECTION OF CHAIR

Mayor Jadwin opened the floor for nomination of Chair. Winger nominated Allinder. Seconded by DiGiando. Allinder accepted the nomination.

A motion to elect Jane Allinder as Chair of Landscape Board was made by Schuett seconded by DiGiando. The motion carried the following vote:

Yes: 4 - Allinder, DiGiando, Schuett and Winger

Absent: 1 - Dengel

E. ELECTION OF VICE CHAIR

Chair Allinder opened the floor for nomination of Vice Chair. Schuett nominated Kevin Dengel. Seconded by Winger.

A motion to elect Kevin Dengel as Vice Chair of Landscape Board was made by Winger seconded by Schuett

Yes: 4 - Allinder, DiGiando, Schuett and Winger

Absent: 1 - Dengel

F. ELECTION OF SECRETARY

Chair Allinder opened the floor for nomination of Secretary. Schuett nominated Matt Winger. Seconded by DiGiando. Winger accepted the nomination.

A motion to elect Matt Winger as Secretary of Landscape Board was made by DiGiando seconded by Schuett.

Yes: 4 - Allinder, DiGiando, Schuett and Winger

Absent: 1 - Dengel

G. ESTABLISH DAY AND TIME OF MEETINGS

Allinder discussed that according to the current rules, the Board will continue to meet as needed in 2023. The organizational meeting remains in January.

H. ADOPTION OF RULES OF OPERATION AND PROCEDURE

A motion was made by DiGiando seconded by Schuett to approve the Landscape Board Rules of Operation 2023 as amended.

Yes: 4 - Allinder, DiGiando, Schuett and Winger

Absent: 1 - Dengel

Landscape Board Rules of Operation 2023 Redline

I. ADJOURNMENT OF ORGANIZATIONAL MEETING

J. CALL REGULAR MEETING TO ORDER

Chair Allinder called the meeting to order at 6:12 p.m. The agenda was

published on January 6th 2023.

K. ROLL CALL

Present 4 - Jane Allinder, Mark DiGiando, Chris Schuett, and Matt Winger

Absent 1 - Kevin Dengel

L. APPROVAL OF MINUTES

Landscape Board Minutes 11.09.2022

A motion to approve the minutes from the November 9, 2022 meeting was made by Winger, seconded by DiGiando. The motion carried the following vote:

Yes: 4 - Allinder, DiGiando, Schuett and Winger

Absent: 1 - Dengel

M. ADDITIONS OR CORRECTIONS TO THE AGENDA

N. HEARING OF VISITORS

O. OLD BUISNESS

P. NEW BUISNESS

PARKS AND RECREATION STAFF ORGANIZATIONAL CHART

Ferrell states the effective January 9, 2022 Julie Predieri was promoted to Forestry Supervisor and the Department will now backfill the Forestry Foreman. Ferrell states they are working on building up the forestry division to better support the needs of the city.

Q. CORRESPONDENCE AND ACTIONS

R. POLL MEMBERS FOR COMMENT

Schuett stated he would like to give kudos and recognize the Parks and Recreation staff for their work in decorating Creekside beautifully for the holiday season and understands that there is a lot of work that goes into all the décor.

S. ADJOURNMENT

Nichole Butler
Clerk

*APPROVED by the Landscape Board, this
day of 2023.*

Jane Allinder