



City of Gahanna

Meeting Minutes

Landscape Board

200 South Hamilton Road
Gahanna, Ohio 43230

Jane Allinder
Kevin Dengel
Mark DiGiando
Melissa Hyde
Matt Winger

Wednesday, January 10, 2018

6:00 PM

Lobby Conference Room

A. CALL THE ORGANIZATIONAL MEETING TO ORDER

Mayor Kneeland called the Organizational Meeting of the Landscape Board to order on Wednesday, January 10, 2018 at 6:02pm at Gahanna City Hall.

B. SWEARING IN OF BOARD MEMBER(S)

At this time, Mayor Kneeland administered the Oath of Office to Jane Allinder and Kevin Dengel.

C. ROLL CALL

Present 4 - Mark DiGiando, Melissa Hyde, Kevin Dengel , and Jane Allinder

Absent 1 - Matt Winger

D. ELECTION OF CHAIR

Mayor Kneeland opened the floor for nominations of Chair.

A motion was made by Hyde, seconded by DiGiando, to nominate Jane Allinder Chair. The motion carried by the following vote:

Yes: 4 - DiGiando, Hyde, Dengel and Allinder

Absent: 1 - Winger

E. ELECTION OF VICE CHAIR

Mayor Kneeland turned the meeting over to Jane Allinder, Chair.

Allinder opened the floor for nominations of Vice Chair.

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

Yes: 4 - DiGiando, Hyde, Dengel and Allinder

Absent: 1 - Winger

F. ELECTION OF SECRETARY

Allinder opened the floor for nominations of Secretary.

Motion was made by DiGiando, seconded by Dengel, to nominate Melissa Hyde as Secretary. The motion carried by the following vote:

Yes: 4 - DiGiando, Hyde, Dengel and Allinder

Absent: 1 - Winger

G. ESTABLISH TIME AND DAY: Regular Landscape Board Meetings

Motion was made by Hyde, seconded by DiGiando, to approve the 2018 meeting dates of April 4, August 8, and November 7, 2018 at 6pm at Gahanna City Hall. The motion carried by the following vote:

Yes: 4 - DiGiando, Hyde, Dengel and Allinder

Absent: 1 - Winger

2017-0263 2018 LB mtg dates

H. ADOPTION OF RULES OF OPERATION AND PROCEDURES 2018

Motion was made by Hyde, seconded by DiGiando to approve the Rules of Operation and Procedures. The motion carried by the following vote:

Yes: 4 - DiGiando, Hyde, Dengel and Allinder

Absent: 1 - Winger

2017-0266 LB Rules of Op 2018

I. ADJOURNMENT OF ORGANIZATIONAL MEETING

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

J. CALL MEETING TO ORDER

Allinder, chair called the January 10, 2018 Landscape Board meeting to order at 6:08pm at City Hall.

K. ROLL CALL

Present 4 - Mark DiGiando, Melissa Hyde, Kevin Dengel , and Jane Allinder

Absent 1 - Matt Winger

L. APPROVAL OF MINUTES

A motion was made by Hyde, seconded by DiGiando, to approve the minutes from the August 7, 2017 meeting. The motion carried by the following vote:

Yes: 4 - DiGiando, Hyde, Dengel and Allinder

Absent: 1 - Winger

2017-0262

LBminutes 8-7-2017

M. ADDITIONS OR CORRECTIONS TO THE AGENDA

Barr adding New Business

N. HEARING OF VISITORS

None

O. OLD BUSINESS

None

P. NEW BUSINESS

Stephania Bernard-Ferrell, Parks & Rec Deputy Director shared an update on Tree City USA, and the Bee & Pollinator Programs. The necessary standard to apply for Tree City USA are a Community Forestry Program with at least \$2 per capita, an Arbor Day Celebration, a Tree Board or Department and a Tree Ordinance. The City meets all the standards. Updates on the Bee & Pollinator Program includes over 13,000 sq. ft. of land converted to pollinator friendly spaces in the City. Crews continue removing invasive species and incorporating native pollinator plants in as many places as possible.

Q. CORRESPONDENCE AND ACTIONS

None

R. POLL MEMBERS FOR COMMENT

Dengel requested that a list of pollinator trees be added to the

Comprehensive Landscape Plan.

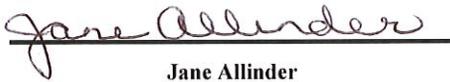
S. ADJOURNMENT

There being no further business of the Landscape Board the meeting adjourned at 6:28pm.



Pam Ripley
Office Coordinator

APPROVED by the Landscape Board, this
11th day of April 2018.



Jane Allinder