



# City of Gahanna

## Meeting Minutes

### Landscape Board

200 South Hamilton Road  
Gahanna, Ohio 43230

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

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Wednesday, January 9, 2019

6:00 PM

Lobby Conference Room

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#### A. CALL ORGANIZATIONAL MEETING TO ORDER

Mayor Kneeland called the Organizational Meeting of the Landscape Board to order on Wednesday, January 9, 2019 at 6:02pm at Gahanna City Hall.

#### B. SWEARING IN OF BOARD MEMBER(S)

Mayor Kneeland administered the Oath of Office to Matt Winger.

#### C. ROLL CALL

**Present** 3 - Mark DiGiando, Jane Allinder, and Matt Winger

**Absent** 2 - Melissa Hyde, and Kevin Dengel

#### D. ELECTION OF CHAIR

Mayor Kneeland opened the floor for nominations of Chair.

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

**Yes:** 3 - DiGiando, Allinder and Winger

**Absent:** 2 - Hyde and Dengel

#### E. ELECTION OF VICE CHAIR

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

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

**Yes:** 3 - DiGiando, Allinder and Winger

**Absent:** 2 - Hyde and Dengel

**F. ELECTION OF SECRETARY**

Allinder opened the floor for nominations of Secretary.

Motion was made by DiGiando, seconded by Allinder, to nominate Matt Winger, Secretary. The motion carried by the following vote:

Yes: 3 - DiGiando, Allinder and Winger

Absent: 2 - Hyde and Dengel

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

Allinder stated that at a previous meeting there was a discussion making this Board an Ad HOC Board. The Board will discuss further at the April meeting.

Motion was made by DiGiando, seconded by Winger, that the next meeting will be on April 10, 2019, 6pm. Further meetings will be discussed. The motion carried by the following vote:

Yes: 3 - DiGiando, Allinder and Winger

Absent: 2 - Hyde and Dengel

2018-0233      2019 LB mtgs

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

Allinder stated that Section III, 3.2 needs to be amended to the **SECOND** Wednesday at 6pm.

Motion was made by Winger, seconded by DiGiando, to approve the Rules of Operation and Procedure with admendment. The motion carried by the following vote:

Yes: 3 - DiGiando, Allinder and Winger

Absent: 2 - Hyde and Dengel

2018-0232      LB RulesOfOp2019

**I. ADJOURNMENT OF ORGANIZATIONAL MEETING**

The Organizational Meeting of the Landscape Board adjourned at 6:17pm.

**J. CALL REGULAR MEETING TO ORDER**

Allinder, Chair called the January 9, 2019 Regular Landscape Board

meeting to order at 6:17pm.

**K. ROLL CALL**

**Present** 3 - Mark DiGiando, Jane Allinder, and Matt Winger

**Absent** 2 - Melissa Hyde, and Kevin Dengel

**L. APPROVAL OF MINUTES**

A motion was made by Winger, seconded by DiGiando, to approve the minutes from the November 14, 2018 meeting. The motion carried by the following vote:

**Yes:** 3 - DiGiando, Allinder and Winger

**Absent:** 2 - Hyde and Dengel

2018-0234

LBmin11-14-2018

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

None

**N. HEARING OF VISITORS**

None

**O. OLD BUSINESS**

Sephania Bernard-Ferrell, Deputy Director shared that the City Arborist submitted the Tree City USA Growth Award application. We have not received any feedback yet on the award.

**P. NEW BUSINESS**

Stephania Bernard-Ferrell shared that the playground is completed at the new Ward 1 Park. The grand opening will be in the spring.

**Q. CORRESPONDENCE AND ACTIONS**

None

**R. POLL MEMBERS FOR COMMENT**

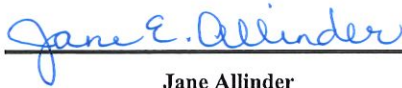
Ferrell shared that Julie Hussey, City Arborist has reviewed and edited the Comprehensive Landscape Plan. The plan will be e-mailed to the

Board.

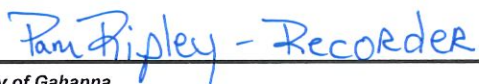
**S. ADJOURNMENT**

There being no further business of the Landscape Board the meeting adjourned at 6:25pm.

*APPROVED by the Landscape Board, this  
day of 2019.*

  
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Jane Allinder

  
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