

# City of Gahanna Meeting Minutes Landscape Board

200 South Hamilton Road Gahanna, Ohio 43230

Jane Allinder, Matt Winger, Mark DiGiando, Melissa Hyde, Kevin Dengel

Wednesday, November 2, 2016

6:00 PM

**Lobby Conference Room** 

#### A. CALL MEETING TO ORDER

Jane Allinder called the meeting to order on Wednesday, November 2, 2016 at 5:58pm.

### B. ROLL CALL

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

### C. APPROVAL OF MINUTES

Motion was made by Winger, seconded by DiGiando, to approve the minutes from the August 3, 2016 nmeeting.

Yes: 3 - Winger, DiGiando and Dengel

Abstain: 2 - Allinder and Hyde

<u>2016-0341</u> Landscape Board Minutes 8-3-2016

#### D. ADDITIONS OR CORRECTIONS TO THE AGENDA

Nothing at this time

#### E. HEARING OF VISITORS

None

### F. OLD BUSINESS

None

#### G. NEW BUSINESS

### i. Go Forward Gahanna

Euton shared the City's Go Forward Gahanna results with the Board.

2016-0344 Go Forward Gahanna Plan

# <u>2016-0343</u> Implementation Plan Status Update

Euton shared an update of the Implementation Plan for the Go Forward Gahanna results. Each division has Strategic Results it has to meet.

## ii. McCutcheon Rd Park Concept Plan

Euton shared with the Board an updated Concept Master Plan for the park. Several grants were received; the City received \$250,000 from the State, \$125,000 from the Natures Work Grant, \$25,000 from the Gahanna Parks & Recreation Foundation. Staff continues seeking funding support from several Foundations and local civic organizations.

Euton shared that Barr and J. Teal will give a presentation (11-28-2016) to Council in regards to the new park.

2016-0346 Park Concept Plans

# iii. 2017 Department Proposed Budget

Euton shared the proposed department budget for 2017. The budget request is going to be presented to Council.

## H. CORRESPONDENCE AND ACTIONS

Nothing at this time

### I. POLL MEMBERS FOR COMMENT

Jane Allinder

#### J. ADJOURNMENT

Being no further business of the Landscape Board; the meeting adjourned at 6:55pm.

Board, this	
2016.	