

City of Gahanna

Meeting Minutes

Landscape Board

Wednesday, November 13, 2019	6:00 PM	Lobby Conference Room
	Matt Winger, Secretary	
	Mark DiGiando	
	Kevin Dengel	
	Melissa Hyde, Vice Chair	
	Jane Allinder, Chair	

A. CALL MEETING TO ORDER

Jane Allinder, Chair called the Landscape Board meeting to order on Wednesday, November 13, 2019 at 6:00 p.m. at City Hall.

B. ROLL CALL

- Present 4 Mark DiGiando, Kevin Dengel , Jane Allinder, and Matt Winger
- Absent 1 Melissa Hyde

C. APPROVAL OF MINUTES

A motion was made by DiGiando, seconded by Winger, to approve the August 14, 2019 meeting minutes. The motion carried by the following vote:

- Yes: 4 DiGiando, Dengel, Allinder and Winger
- Absent: 1 Hyde

2019-0154 LB Mins 8-14-2019

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

New Business - OPRA Awards

E. HEARING OF VISITORS

None

F. OLD BUSINESS

None

G. NEW BUSINESS

i. Chapter 154

Barr stated that Ordinance-0104-2019 Chapter 154 changes are on the Consent Agenda before City Council for November 18, 2019. Document attached.

2019-0162 Chapter 154 DRAFT 10-16-2019

ii. OPRA Award

Barr shared that the Department has won first place for the 2019 OPRA Awards of Excellence for Capital Improvement Projects - \$1.0 million -\$2.5 million - Big Walnut Trail Section #4/McKenna Creek Restoration. The award will be presented at the 2020 OPRA Conference in February.

H. CORRESPONDENCE AND ACTIONS

None

I. POLL MEMBERS FOR COMMENT

The Organizational Meeting is scheduled for January 8, 2020 at 6pm, followed with the Regular Landscape Board meeting.

J. ADJOURNMENT

There being no further business the meeting adjourned at 6:40 p.m.

Pam Ripley Office Coordinator

APPROVED by the Landscape Board, this day of 2019.

Jane Allinder