

# **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