



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, February 3, 2016

6:00 PM

Lobby Conference Room

Organizational Meeting

A. CALL MEETING TO ORDER

Mayor Kneeland called the Landscape Board Organizational meeting to order at 6:28pm

B. ROLL CALL

Present 3 - Jane Allinder, Mark DiGiando, and Melissa Hyde

Absent 1 - Matt Winger

D. ELECTION OF CHAIR

Motion was made by Hyde, seconded by DiGiando, electing Jane Allinder, Chair. The motion carried by the following vote:

Yes: 3 - Allinder, DiGiando and Hyde

Absent: 1 - Winger

E. ELECTION OF VICE CHAIR

Motion was made by DiGiando, seconded by Allinder, electing Melissa Hyde, Vice Chair. The motion carried by the following vote:

Yes: 3 - Allinder, DiGiando and Hyde

Absent: 1 - Winger

F. ELECTION OF SECRETARY

A motion was made by DiGiando, seconded by Hyde, electing Matt Winger as Secretary. The motion carried by the following vote:

Yes: 3 - Allinder, DiGiando and Hyde

Absent: 1 - Winger

G. ESTABLISH DAY AND TIME FOR REGULAR MEETING

Motion was made by Hyde, seconded by DiGiando, that the Board will meet on

April 6, August 10, and November 2, 2016. The motion carried by the following vote:

Yes: 3 - Allinder, DiGiando and Hyde

Absent: 1 - Winger

H. RULES OF OPERATION & PROCEDURE

Motion was made by Hyde, seconded by DiGiando, to approve the Landscape Board's Rules of Operation and Procedure last amended January 7, 2015. The motion carried by the following vote:

Yes: 3 - Allinder, DiGiando and Hyde

Absent: 1 - Winger

[2016-0012](#)

Landscape Board Rules of Operation & Procedure

I. ADJOURNMENT

There being no further business of the Landscape Board Organizational meeting the meeting adjourned at 6:33pm.