



City of Gahanna

Meeting Minutes

Landscape Board

200 South Hamilton Road
Gahanna, Ohio 43230

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

Wednesday, January 4, 2017

6:00 PM

Lobby Conference Room

A. CALL MEETING TO ORDER

City Attorney Shane Ewald called the Organizational Meeting of the Landscape Board to order on Wednesday, January 4, 2017 at 6pm at Gahanna City Hall

B. SWEARING IN OF REAPPOINTED BOARD MEMBER(S)

At this time, City Attorney Ewald administered the oath of office to Mark DiGiando and Melissa Hyde.

C. ROLL CALL

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

D. ELECTION OF CHAIR

Intrium Director Barr opened the floor to nominations of Chair.

Motion was made by Winger, seconded by Hyde, to nominate Jane Allinder Chair. The motion carried by the following vote:

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

E. ELECTION OF VICE CHAIR

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

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

F. ELECTION OF SECRETARY

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

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

G. ESTABLISH TIME AND DAY: Regular Landscape Board Meetings

Motion was made by Hyde, seconded by DiGiando to approve the 2017 Landscape Board meetings to be held on Wednesday, January 4, April 5, August 2, and November 1, 2017. Additional meeting will be scheduled if necessary. The motion carried by the following vote:

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

H. ADOPTION OF RULES OF OPERATION AND PROCEDURES 2017

Motion was made by Winger, seconded by Hyde, to approve the Landscape Board Rules of Operation & Procedure. The motion carried by the following vote:

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

[2016-0366](#)

Landscape Bd Rules of Operation and Procedures 2017

I. ADJOURNMENT OF ORGANIZATIONAL MEETING

The Organizational meeting of the Landscape Board adjourned at 6:08pm.

J. CALL MEETING TO ORDER

Allinder called the meeting to order on Wednesday, January 4, 2017 at 6:08pm

K. APPROVAL OF MINUTES

Motion was made by Hyde, seconded by Winger, to approve the minutes from the November 2, 2016 Landscape meeting.

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

[2016-0365](#)

LB Mins 11-2-2016

L. ADDITIONS OR CORRECTIONS TO THE AGENDA

M. HEARING OF VISITORS

N. OLD BUSINESS

O. NEW BUSINESS**i. McCutcheon Rd Park**

Barr updated the Board regarding the McCutcheon Road Property. Winger requested the outcome of the plan that was reviewed at the last Parks Board meeting. Barr shared that the plan was also an update to the Parks Board. There will be an updated presentation to City Council.

ii. Staffing update

Barr shared that Recreation Superintendent, Shannon Sorrell is leaving. She has accepted the position of Director of Parks & Recreation for the City of Whitehall.

iii. The Senior Center - Landscape Plan

Horticultural Coordinator Shannon Barnette shared the Landscape Plan for the Senior Center Community Gardens. Barnette has been coordinating with the Senior Center Garden Club and the Senior Center Supervisor to tie this program in with the Community Garden Program already offered. The garden is totally handicapped accessible.

The goal of the garden club is to interact and use the crop in meals at the Senior Center.

A motion was made by DiGiando, seconded by Winger, to approve the Landscape Plan for the Senior Center Community Gardens. The motion carried by the following vote:

Yes: 5 - DiGiando, Hyde, Dengel, Allinder and Winger

[2017-0007](#)

Senior Center Garden

P. CORRESPONDENCE AND ACTIONS

Nothing at this time

Q. POLL MEMBERS FOR COMMENT

R. ADJOURNMENT

There being no further business of the Landscape Board, the meeting adjourned at 6:41pm.

*APPROVED by the Landscape Board, this
day of 2017.*

Pam Ripley
Office Coordinator

Jane Allinder