

**CITY OF GAHANNA
LANDSCAPE BOARD MEETING
MINUTES – January 7, 2015**

CALL TO ORDER:

Jane Allinder, Chair, called the Landscape Board meeting to order on Wednesday, January 7, 2015 at 6:10 p.m. at Gahanna City Hall.

ROLL CALL:

Present: Jane Allinder
Mark DiGiando
Melissa Hyde
Ken Shepherd
Matt Winger

In attendance from the City Administration was Becky Stinchcomb, Mayor, and Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Hyde made a **MOTION** to approve the meeting minutes from September 3, 2014; seconded by Shepherd. **On roll call vote:** Winger, yes, Hyde, yes, Shepherd, yes, Allinder, yes, and DiGiando, yes. **Motion carried 5-0.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS:

Nothing at this time

NEW BUSINESS:

Comprehensive Landscape Plan

Euton stated that the Board previously received a copy of the Comprehensive Landscape Plan. Members sent comments prior to this meeting. The Board discussed removing Chapter 913 from the document and only reference to refer to if needed. Chapter 914 has been repealed and will also be removed and a couple minor typos will be corrected.

Winger made a **MOTION** to recommend the Comprehensive Landscape Plan dated January 7, 2015 to City Council; seconded by Hyde. **On roll call vote:** Shepherd, yes, Allinder, yes, DiGiando, yes, Winger, yes, and Hyde, yes. **Motion carried 5 – 0.**

CORRESPONDENCE AND ACTIONS:

Nothing at this time

POLL MEMBERS FOR COMMENT:

Nothing at this time

ADJOURNMENT:

There being no further business the meeting adjourned.

The Landscape Board meeting adjourned at 6:40pm.

Submitted by,

Pam Ripley, Office Coordinator

Approved this _____ day of _____ 2015

Jane Allinder, Chair