

**CITY OF GAHANNA
LANDSCAPE BOARD MEETING
MINUTES – March 7, 2012**

CALL TO ORDER:

Melissa Hyde, Chair, called the Landscape Board meeting to order on Wednesday, March 7, 2012, at 6 p.m. at Gahanna City Hall.

ROLL CALL:

<u>Present:</u>	Mark DiGiando Melissa Hyde Frank O'Hare Ken Shepherd
<u>Absent:</u>	Jane Allinder

In attendance from the City Administration was Tony Collins, Director Department of Parks & Recreation.

APPROVAL OF MINUTES:

O'Hare made a **MOTION** to approve the regular meeting minutes from the February 1, 2012 meeting; seconded by Shepherd. **On roll call vote:** DiGiando, Yes, O'Hare, Yes, Hyde, Yes, and Shepherd, Yes. **Motion carried 4-0.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS:

Science Blvd. Landscape Plan

City Engineer Karl Wetherholt presented an updated Science Blvd. Landscape Plan. Staff worked with the consultant to find another tree species and work on the spacing. The new plan calls for London Plane Trees and the Homestead Elm and increased the spacing.

O'Hare made a **MOTION** to approve the revised Science Blvd Landscape Plan dated March 7, 2012; seconded by DiGiando. **On roll call vote:** Shepherd, Yes, DiGiando, Yes, O'Hare, Yes, and Hyde, Yes. **Motion carried 4-0.**

NEW BUSINESS:

Ordinance 913

Euton stated that the Board received the current Codified Ordinance 913. When the Board reviewed the Comprehensive Landscape Plan several questions came up regarding Codified Ordinance 914. The board is asked to review the code and bring recommendations to the next meeting. Euton will get input from the Zoning Dept. and the City Arborist.

CORRESPONDENCE AND ACTIONS:

Nothing at this time

POLL MEMBERS FOR COMMENT:

Nothing at this time

ADJOURNMENT:

O'Hare made a **MOTION** to adjourn; seconded by Shepherd. **Motion carried unanimously.**

The Landscape Board meeting adjourned at 6:22pm.

Submitted by,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____ 2012

Melissa Hyde, Chair