

**CITY OF GAHANNA  
LANDSCAPE BOARD MEETING  
MINUTES – April 3, 2013**

**CALL TO ORDER:**

Jane Allinder, Vice Chair, called the Landscape Board meeting to order on Wednesday, April 3, 2013 at 6:30 p.m. at Gahanna City Hall.

**ROLL CALL:**

<b><u>Present:</u></b>	Jane Allinder Mark DiGiando Melissa Hyde Ken Shepherd Matt Winger
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In attendance from the City Administration was Tony Collins, Director, Department of Parks & Recreation.

**APPROVAL OF MINUTES:**

Shepherd made a **MOTION** to approve the Organizational meeting minutes from January 9, 2013; seconded by DiGiando. **On roll call vote:** DiGiando, yes, Winger, yes, Hyde, yes, Shepherd, yes, Allinder, yes. **Motion carried 5-0.**

Allinder made a **MOTION** to approve the regular meeting minutes from January 9, 2013; seconded by Winger. **On roll call vote:** DiGiando, yes, Winger, yes, Hyde, yes, Shepherd, yes, Allinder, yes. **Motion carried 5-0.**

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

None

**HEARING OF VISITORS**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Collins shared with the Board that Chapter 914, Tree Replacement ordinance is before Council to be repealed this month. It was determined that flaws exist in the wording of Chapter 914 which would create issues with enforcement and repealing it, it is needed to reduce the negative impact on development until the chapter is replaced. Staff will be revising Chapter 914.

**CORRESPONDENCE AND ACTIONS:**

Nothing at this time

**POLL MEMBERS FOR COMMENT:**

Nothing at this time

**ADJOURNMENT:**

DiGiando made a **MOTION** to adjourn; seconded by Shepherd. **Motion carried unanimously.**

The Landscape Board meeting adjourned at 6:53pm.

Submitted by,

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Pam Ripley, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013

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Melissa Hyde, Chair