

**CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – May 5, 2010**

CALL TO ORDER:

Melissa Hyde, Chair, called the Landscape Board meeting to order on Wednesday, May 5, 2010, at 6:02 p.m. at Gahanna City Hall.

ROLL CALL:

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

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

APPROVAL OF MINUTES:

O'Hare made a **MOTION** to approve the minutes from the April 7, 2010 meeting; seconded by Allinder. **On roll call vote:** O'Hare, Yes, Hyde, Yes, Allinder, Yes, and DiGiando, Yes. **The motion carried 4 – 0.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS:

Ordinance 914

The board reviewed the revised draft of Ordinance 914.

O'Hare made a **MOTION** to recommend to Planning Commission the revision of Ordinance 914 Tree Replacement; seconded by Allinder. **On roll call vote:** Allinder, Yes, DiGiando, Yes, O'Hare, Yes and Hyde, Yes. **The motion carried 4 – 0.**

NEW BUSINESS:

Street Trees

Euton explained that staff has been reviewing surrounding communities street tree and sidewalk replacement policies.

O'Hare suggested that if the city has an annual street improvement program consideration should be given to integrate the replacement of the sidewalk when bidding on street improvement projects.

Allinder would like to hear feedback from the three cities that require Bio-Mat usage.

Hyde would like to see funds collected from Ordinance 914 be used for trees and public landscaping.

The consensus of the Board is the City should replace only the sections of sidewalk that are damaged from street trees.

Euton will take the information back to staff.

CORRESPONDENCE AND ACTIONS:

The Service to the Community Awards will not be on August 21, 2010. The Parks & Recreation Board and the Gahanna Parks & Recreation Foundation will be hosting a joint family fun night tentatively set for August 28, 2010 at Gahanna Swimming Pool.

POLL MEMBERS FOR COMMENT:

None

ADJOURNMENT:

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

The Landscape Board meeting adjourned at 6:43 pm.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2010

Melissa Hyde, Chair