

**CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – November 5, 2008**

CALL TO ORDER:

Jane Allinder, Vice Chair called the Landscape Board meeting to order on Wednesday, November 5, 2008 at 6 p.m. in the City of Gahanna Municipal Building.

ROLL CALL:

Present: Jane Allinder
Mark DiGiando
Joseph Keehner
Teresa Woolley

Absent: Melissa Hyde

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

APPROVAL OF MINUTES:

Woolley made a **MOTION** to approve the minutes from the October 1, 2008, meeting; seconded by DiGiando. **On roll call vote:** Woolley, Yes, Keehner, Yes, Allinder, Yes, and DiGiando, Yes. **The motion carried 4 - 0.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

OLD BUSINESS:

Landscape Awards

The Board discussed the Landscape Awards. After some discussion the following was decided:

- Judging will be done on July 8, 2009
- Awards will be announced on July 15, 2009
- Award recipients will receive an award instead of a sign.
- Staff will see about including information and further definition regarding landscaping on the website and see if it is possible to submit applications on line or complete on line and print off for submission.

The Board will continue working on the judging criteria and forms and make a decision on awards in January.

NEW BUSINESS:

None

CORRESPONDENCE AND ACTIONS:

None

POLL MEMBERS FOR COMMENT:

Woolley would like to take a look at the Comprehensive Landscape Plan and the Tree Replacement Ordinance. Woolley requested the status of ordinance 913?

Euton stated that Council will notify staff of the date of the January 2009 Landscape Board meeting.

ADJOURNMENT:

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

The Landscape Board meeting adjourned at 6:47 p.m.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2008

Melissa Hyde, Chair