

**CITY OF GAHANNA
LANDSCAPE BOARD
ORGANIZATIONAL MEETING
MINUTES – January 14, 2009**

CALL TO ORDER:

Mayor Rebecca Stinchcomb called the Organizational meeting of the Landscape Board to order on Wednesday, January 14, 2009 at 6:02 p.m. Gahanna City Hall.

SWEARING IN OF NEWLY APPOINTED/RE-APPOINTED BOARD MEMBERS

At this time, Mayor Stinchcomb administered the oath of office to Ken Shepherd and Jane Allinder. Mayor Stinchcomb and everyone present congratulated them on their re-appointment to the Landscape Board.

ROLL CALL

Present: Jane Allinder
Mark DiGiando
Ken Shepherd
Teresa Woolley

Absent: Melissa Hyde

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

ELECTION OF CHAIR

Mayor Stinchcomb opened the floor for nominations of Chair.

Allinder made a **MOTION** to nominate Melissa Hyde as Chair; seconded by DiGiando. No other nominations. **On roll call vote:** Woolley, Yes, Shepherd, Yes, Allinder, Yes and DiGiando, Yes. **The motion carried 4-0.**

ELECTION OF VICE CHAIRPERSON

At this time Mayor Stinchcomb opened the floor for nominations of Vice Chair.

Woolley made a **MOTION** to nominate Jane Allinder as Vice Chair; seconded by DiGiando. No other nominations. **On roll call vote:** Shepherd, Yes, Allinder, Yes, DiGiando, Yes, and Woolley, Yes. **The motion carried 4-0.**

ESTABLISHING OF REGULAR LANDSCAPE BOARD MEETINGS

Mayor Stinchcomb asked if the 2009 meeting schedule is acceptable.

Shepherd made a **MOTION** to adopt the 2009 Landscape Board meeting schedule; seconded by Allinder. **On roll call vote:** Shepherd, Yes, Allinder, yes, DiGiando, Yes, and Woolley, Yes. **The motion carried 4-0.**

RULES OF OPERATION & PROCEDURE

Mayor Stinchcomb stated that each year the Board must approve the Landscape Board Rules of Operation and Procedure.

Allinder made a **MOTION** to adopt the Landscape Board Rules of Operation and Procedure as currently written; seconded by DiGiando. **On roll call vote:** Allinder, Yes, DiGiando, Yes, Woolley, Yes, and Shepherd, Yes. **The motion carried 4-0.**

COMMITTEE ASSIGNMENTS

Euton stated that the board does not have any active committees.

ADJOURNMENT

There being no further business to come before the Landscape Board at this time, Woolley made a **MOTION** to adjourn the Organizational meeting.

The Landscape Board meeting adjourned at 6:10 p.m.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2009

Jane Allinder, Vice Chair