

**CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – February 4, 2009**

CALL TO ORDER:

Melissa Hyde Chair called the Landscape Board meeting to order on Wednesday, February 4, 2009 at 6:04 p.m. at Gahanna City Hall.

ROLL CALL:

Present: Mark DiGiando – arrived 6:25p
Melissa Hyde
Ken Shepherd
Teresa Woolley

Absent: Jane Allinder

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

APPROVAL OF MINUTES:

The Board does not have a quorum and will approve the minutes later in this meeting or at the next meeting.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

VISITORS IN ATTENDANCE:

Mayor Becky Stinchcomb

OLD BUSINESS:

Arbor Day

Hyde agreed to MC the 2009 Arbor Day Celebration at Royal Manor School on April 24th.

Landscape Awards

The Board discussed putting a poster at some locations around town with information regarding the awards. Euton will ask a staff member to create the poster for the next board meeting. Board members will distribute around town. The Board would like the website to include information about the awards; preferably on the front page of the website.

The Board discussed the judging criteria for each category.

DiGiando researched stone awards; the stone award is free; however, the cost of engraving is approximately \$5 - \$7 per letter. Euton will check with Tech Stone. Melissa will also research stone awards. Board members will research other award options.

APPROVAL OF MINUTES:

Woolley made a **MOTION** to approve the minutes from the Organization Meeting minutes from January 14, 2009, meeting; seconded by DiGiando. **On roll call vote:** Shepherd, Yes, DiGiando, Yes, Woolley, Yes, and Hyde, Yes. **The motion carried 4 - 0.**

DiGiando made a **MOTION** to approve the minutes from the Regular Meeting minutes from January 14, 2009 meeting; seconded by Shepherd. **On roll call vote:** DiGiando, Yes, Woolley, Yes, Hyde, Yes, and Shepherd, Yes. **The motion carried 4 - 0.**

Ordinances 913, 914 and Tree Plan

Euton stated that 913, 914 and the Tree Plan are still being reviewed and worked on by city staff.

Comprehensive Landscape Plan

Woolley feels that there is a new version of the plan since April 10, 2007. Staff will research to find the latest version. The Board will discuss at the next meeting.

NEW BUSINESS:

None

CORRESPONDENCE AND ACTIONS:

None

POLL MEMBERS FOR COMMENT:

ADJOURNMENT:

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

The Landscape Board meeting adjourned at 7:18 p.m.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2009

Melissa Hyde, Chair