

**CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – May 6, 2009**

CALL TO ORDER:

Melissa Hyde, Chair, called the Landscape Board meeting to order on Wednesday, May 6, 2009, at 6:03 p.m. at Gahanna City Hall.

ROLL CALL:

<u>Present:</u>	Jane Allinder Mark DiGiando Melissa Hyde Ken Shepherd
<u>Absent:</u>	Teresa Woolley

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

APPROVAL OF MINUTES:

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

Brian A. Clutter and Carmen Canestraro are observing the meeting for a political science class.

OLD BUSINESS:

Ordinance 914

Euton distributed the draft of Ordinance 914, Tree Replacement Ordinance. Parks & Recreation and Zoning Department staff completed their review of the Ordinance. The Board discussed the draft.

Allinder made a **MOTION** to recommend the draft Ordinance 914; seconded by DiGiando. **On roll call vote:** Shepherd, Yes, Allinder, Yes, DiGiando, Yes and Hyde, Yes. **The motion carried 4 - 0.**

Comprehensive Landscape Plan

The Board discussed the Comprehensive Landscape Plan. The Board recommended some changes to the current document.

Allinder made a **MOTION** to recommend the Comprehensive Landscape Plan with changes to City Council; seconded by Hyde. **On roll call vote:** Allinder, Yes, DiGiando, Yes, Hyde, Yes, and Shepherd, Yes. **The motion carried 4 - 0.**

NEW BUSINESS:

Gahanna Parks & Recreation Foundation Gala

Cynthia Franzmann shared information about the Foundation Gala and the opportunity to attend or donate to the event which will raise money for camp scholarships.

CORRESPONDENCE AND ACTIONS:

None

POLL MEMBERS FOR COMMENT:

ADJOURNMENT:

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

The Landscape Board meeting adjourned at 7:01 pm

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2009

Melissa Hyde, Chair