

**CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – January 6, 2010**

CALL TO ORDER:

Melissa Hyde, Chair, called the Landscape Board meeting to order on Wednesday, January 6, 2010, at 6:12 p.m. at Gahanna City Hall.

ROLL CALL:

<u>Present:</u>	Jane Allinder Mark DiGiando Melissa Hyde Frank O'Hare Ken Shepherd
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In attendance from the City Administration was Tony Collins, Director and Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

O'Hare made a **MOTION** to approve the minutes from the November 4, 2009 meeting; seconded by DiGiando. **On roll call vote:** O'Hare, Yes, Hyde, abstain, Shepherd, Yes, Allinder, Yes, and DiGiando, Yes. **The motion carried 5 – 0 with 1 abstain**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS:

None

NEW BUSINESS:

Collins stated that several items are going forward to Council on January 11, 2010; the recommended change to 154.03 – Comprehensive Landscape Plan from one year to three years, the recommendation that the departments Master Plan be reviewed and updated and Ordinance 913 is going forward for approval.

CORRESPONDENCE AND ACTIONS:

None

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 6:40 pm

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2010

Melissa Hyde, Chair