

**CITY OF GAHANNA  
LANDSCAPE BOARD  
MINUTES – August 4, 2010**

**CALL TO ORDER:**

Melissa Hyde, Chair, called the Landscape Board meeting to order on Wednesday, August 4, 2010, at 6:04 p.m. at Gahanna City Hall.

**ROLL CALL:**

**Present:**

Mark DiGiando – arrived 6:25p  
Melissa Hyde  
Frank O'Hare  
Ken Shepherd  
Jane Allinder

**Absent**

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

**APPROVAL OF MINUTES:**

O'Hare made a **MOTION** to approve the minutes from the May 4, 2010 meeting; seconded by Shepherd. **On roll call vote:** O'Hare, Yes, Hyde, Yes, and Shepherd, Yes. **The motion carried 3 – 0.**

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

Old Business - 914

**HEARING OF VISITORS**

None

**OLD BUSINESS:**

Ordinance 914

The board reviewed the revised draft of Ordinance 914. Euton stated if a recommendation is made; the ordinance will go before City Council.

O'Hare made a **MOTION** to recommend to Council the revision of Ordinance 914 Tree Replacement; seconded by Allinder. **On roll call vote:** DiGiando, Yes, Hyde, Yes, O'Hare, Yes and Shepherd, Yes. **The motion carried 4 – 0.**

**NEW BUSINESS:**

Budget review

Euton presented the Department of Parks & Recreation's budget review; including the five year overview, 2011 budget highlights and 2011 budget reductions.

**Summer update**

Euton stated the Gahanna Parks & Recreation Foundation is hosting the Family Fun Festival fundraiser on August 28, 2010, 3 – 8pm. The Parks & Recreation Board will be presenting the Service to the Community Awards at the event.

**EAB update**

Euton stated that the parks crew has removed approximately 40 trees and treated 70 so far this year.

**CORRESPONDENCE AND ACTIONS:**

Hyde would like to discuss at another meeting a letter she received from a resident whose neighbor cut off half one of her trees; the tree was over the neighbor's fence.

**POLL MEMBERS FOR COMMENT:**

None

**ADJOURNMENT:**

O'Hare made a **MOTION** to adjourn; seconded by DiGiando. Motion carried unanimously.

The Landscape Board meeting adjourned at 6:55 pm.

Submitted by,

\_\_\_\_\_  
Pam Crossmock, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2010

\_\_\_\_\_  
Melissa Hyde, Chair