

New Albany Plain Local Joint Parks District

Board Meeting Minutes 1/11/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:04 pm.**
- II. Roll Call**
 - a. David Demers**
 - b. Scott Dodson**
 - c. Ronnie Robinson**
 - d. Tim Sokol**
 - e. Todd Wedekind**
- III. MOTION by Sokol, to accept the Board Meeting minutes from December 7, 2015, 2nd by Wedekind, no further discussion. VOTE: AYE: Dodson, Robinson, Sokol, and Wedekind. Demers Abstained. MOTION PASSED. Res 2016-8-1-A.**
- IV. Guest and Public Speakers**
 - a. Staff- Deana White.**
- V. Financial**
 - a. MOTION by Robinson, to approve the TEMPORARY appropriations for 2016 for the operating budget to send to Franklin County Auditors, 2nd by Wedekind, no further discussion, VOTE: AYE: Demers, Dodson, Robinson, Sokol, and Wedekind. MOTION PASSED. Res 2016-8-1-B.**
 - b. Board members reviewed the Executive Financial Summary report.**
 - c. Board members requested the 3 year forecast be sent to them so they can review to prepare for discussions about funding.**
- VI. Old Business**
 - a. Dave shared the recommendation of on asphalt directional arrows to create a loop at Thompson Park from the entrance towards the Pavilion, then turning left towards the concession stand, then turning left again along the bubbles, and then along the playground back to exit on the drive. We will do this after we seal the lot this year.**
- VII. New Business**

- a. Board members asked if the JPD has a social media policy. Dave explained that we don't currently have a policy, but will research what the schools policy is and draft a recommendation that can support their policy so their is consistency. Board asked us to research in other departments if school discipline effects participation in P&R programs.
 - i. Staff has some questions on length of suspension after a violation.

VIII. Director's Report.

- a. Dave reviewed the Director's Report with the Board.

IX. Board Business

- a. Board tabled the election of Board officers, and staff performance review till February.
- b. Ronnie Robinson announced he is stepping down due to taking a new position professionally, which will not afford him the time to be at our meetings. School Representative seat is now open.
- c. Dave requested the May meeting be moved to May 9th, due to him traveling on May 2nd.

- X.** *MOTION by Sokol, to adjourn the meeting at 6:56 pm, 2nd by Wedekind, no further discussion. VOTE: AYE: Demers, Dodson, Robinson, Sokol, and Wedekind. MOTION PASSED. Res 2016-8-1-C.*

Follow up to action items:

VI.

- a. Other departments do not take into consideration school discipline with regards to removal from P&R programs unless it is criminal. Further guidance on setting limits on discipline is requested.
 - i. How long should someone be removed from a program.
 - ii. What offenses should be considered, and should there be different suspension lengths?