

New Albany Plain Local Joint Parks District

Board Meeting Minutes 1/6/2017, 8:00 AM

Cooke and Demers Law Offices, 260 Market Street, Suite F, New Albany, OH 43054

- I. Meeting called to order 8:06 AM.**
- II. Roll Call**
 - a. Adam Beckman**
 - b. David Demers**
 - c. Scott Dodson**
 - d. Tim Sokol**
 - e. Todd Wedekind**
 - f. Richard Williams**
- III. MOTION by Williams, to accept the Board Meeting minutes from December 5, 2016, 2nd by Sokol, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2017-6-1-A.**
- IV. Guest and Public Speakers**
 - a. Staff- Brian Smith, Deana White, and Nicole Dempsey.**
- V. Financial**
 - a. MOTION by Demers, to approve the 2017 Temporary Appropriations for the General Fund, 2nd by Williams, no further discussion. Vote: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2017-6-1-B.**
 - b. MOTION by Sokol, to approve the 2017 Temporary Appropriations for the Bond Debt Service, no further discussion, VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2017-6-1-C.**
 - c. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a. Demers would like to see the contract for the building of Thompson Park parking lot in 2004 to review the specs and recourse.**
- VII. New Business**
 - a. Drones- Beckman is a licensed Drone operator and will share the rules and limits that the FAA has set. Discussion of rules needed for around the park during peak use. Beckman,**

Williams, Dave, Brian and Nicole will set a meeting to review possible rules that can be implemented on the park grounds.

VIII. Director's Report.

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

IX. Board Business

- a.** *MOTION by Wedekind, to Nominate Richard Williams for Chairman of the JPD Trustees for 2017, 2nd by Sokol, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2017-6-1-D.*
- b.** *Motion by Williams, to Nominate Todd Wedekind, for Secretary of the JPD Trustees for 2017, 2nd by Sokol, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2017-6-1-E.*
- c.** *MOTION by Williams, to move into Executive session at 8:47 AM to discuss Personnel, 2nd by Wedekind, no further discussion, VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2017-6-1-F.*
- d.** *MOTION by Williams to leave Executive session at 9:30 AM returning to normal session, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2017-6-1-G.*
- e.** *MOTION by Williams, to approve a 4% increase in salary for Brian Smith in 2017 based on the recommendation and his performance in 2016, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2017-6-1-H.*
- f.** *MOTION by Williams, to approve a 4% increase in salary for Deana White in 2017 based on the recommendation and her performance in 2016, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2017-6-1-I.*
- g.** *MOTION by Williams, to approve a 3% increase in salary for Nicole Dempsey in 2017 based on the recommendation and her performance in 2016, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2017-6-1-J.*
- h. Board members would like Dave to do some research of pay scales for various positions in general within Parks and Recreation departments to ensure that NA Parks and Recreation is staying in a similar range of pay scale as other departments. This is to ensure that we protect the staff and organization in a fiscal manner.**
- i. The board has asked Dave to develop a employee**

compensation letter that will be given to the staff each year.

- X.** *MOTION by Wedekind, to adjourn the meeting at 9:35 AM, 2nd by Sokol, no further discussion. VOTE: AYE: Beckman, Sokol, Wedekind and Williams. **MOTION PASSED. Res 2016-5-12-B.***

