

New Albany Plain Local Joint Parks District

Board Meeting Minutes 10/3/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:05 pm.**
- II. Roll Call**
 - a. Adam Beckman**
 - b. David Demers**
 - c. Scott Dodson**
 - d. Todd Wedekind**
 - e. Richard Williams**
- III. MOTION by Williams, to accept the Board Meeting minutes from September 6, 2016, 2nd by Demers, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2016-3-10-A.**
- IV. Guest and Public Speakers**
 - a. Staff- Brian Smith, Deana White, and Nicole Dempsey.**
- V. Financial**
 - a. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a. MOTION by Williams, to approve the updated Employee Policies and Procedures Manual, 2nd by Demers, no further discussion, VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2016-3-10-B.**
 - b. Dr Kevin Klinge presented a slide show on his research to date on a baseball field that would be designed and built to meet the needs of physically and mentally challenged individuals. The project could be a “Miracle Field” or a field with a similar association, such as “Buddy Ball”. The presentation had pictures of the 2 facilities in Central Ohio that have these types of fields. Dave and Brian have researched the cost associated with doing a field. The board members are very supportive of the concept and of the field, but need more data as to the specific cost to build, and then to maintain and upkeep long after it is built. We will continue to look for ground space at Bevelhymer Park to possibly place the project, while**

continuing to research cost and donors.

VII. New Business

a. None at this time.

VIII. Director's Report.

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

IX. Board Business

a. None at this time.

X. *MOTION by Wedekind, to adjourn the meeting at 7:03 pm, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. **MOTION PASSED. Res 2016-3-10-C.***