

New Albany Plain Local Joint Parks District

Board Meeting Minutes 11/7/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:05 pm.**
- II. Roll Call**
 - a. Adam Beckman**
 - b. Scott Dodson**
 - c. Todd Wedekind**
 - d. Richard Williams**
- III. MOTION by Williams, to accept the Board Meeting minutes from October 3, 2016, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Dodson, Wedekind and Williams. MOTION PASSED. Res 2016-7-11-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. Board recieved a hard copy draft of the Strategic Planning Sessions for their review for the month. Dave will collect feedback so we can put any finishing touches on this final version.**
- 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 6:19 pm, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Dodson, Wedekind and Williams. MOTION PASSED. Res 2016-7-11-B.**