

New Albany Plain Local Joint Parks District

Board Meeting Minutes 12/5/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:01 pm.
- II. Roll Call
 - a. Adam Beckman
 - b. Tim Sokol
 - c. Todd Wedekind
 - d. Richard Williams
- III. *MOTION by Williams, to accept the Board Meeting minutes from November 7, 2016, 2nd by Beckman, no further discussion. VOTE: AYE: Beckman, Wedekind and Williams. Sokol Abstained. MOTION PASSED. Res 2016-5-12-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. Discussed the private athletic facility, and the meeting Dave and Brian had with investor who explained the plans for the facility. Sokol was interested in more information on the venture. Dave will set up a meeting with the investor to elaborate more on the facility.
- 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 6:47 pm, 2nd by Sokol, no further discussion. VOTE: AYE: Beckman, Sokol, Wedekind*

and Williams. MOTION PASSED. Res 2016-5-12-B.