

## **New Albany Plain Local Joint Parks District**

### **Board Meeting Minutes 2/6/2017, 6:00 PM**

#### **Parks and Recreation Office**

- I. Meeting called to order 6:05 PM.**
- II. Roll Call**
  - a. Adam Beckman**
  - b. Scott Dodson**
  - c. Tim Sokol**
  - d. Richard Williams**
- III. MOTION by Williams, to accept the Board Meeting minutes from January 6, 2017, 2<sup>nd</sup> by Dodson, no further discussion. VOTE: AYE: Beckman, Dodson, Sokol and Williams. MOTION PASSED. Res 2017-6-2-A.**
- IV. Guest and Public Speakers**
  - a. Matt Shull- New Albany City Council Member and parks liaison.**
  - b. Staff- Nicole Dempsey.**
- V. Financial**
  - a. Question- electric bill fluctuations. Answer- Office is heated with electric and winter bills are way down with the warm temps.**
  - b. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
  - a. Update on Miracle Field Project. Dave shared with the board about updates to meetings with Dr Kevin Klinge and his progress in gathering interest, and with the city regarding land options.**
- VII. New Business**
  - a. Dave shared with the board about AEP and the upgrade planned for 2018 on the H Frames that are holding the big wires that run through Bevelhymer Park. AEP is upgrading the poles and currently hopes to be in service in October 2018, and estimated to be a 6 month project to move through 6 miles of wires and frames, with Bevelhymer being in the middle of the stretch of wire needing updated. More talks coming, it was**

**just an outreach meeting to start talking about the coming project.**

**VIII. Director's Report.**

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

**IX. Board Business**

**a. Board is still gathering feedback for staff performance review.**

**X. *MOTION by Beckman, to adjourn the meeting at 6:40 PM, 2nd by Sokol, no further discussion. VOTE: AYE: Beckman, Dodson, Sokol and Williams. MOTION PASSED. Res 2017-6-2-B.***



