

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

### **Board Meeting Minutes 2/8/2016**

#### **New Albany Parks and Recreation Office**

- I. Meeting called to order 6:04 pm.**
- II. Roll Call**
  - a. David Demers**
  - b. Scott Dodson**
  - c. Tim Sokol**
  - d. Todd Wedekind**
  - e. Richard Williams**
- III. *MOTION* by Wedekind, to accept the Board Meeting minutes from January 11, 2016, 2<sup>nd</sup> by Dodson, no further discussion. *VOTE: AYE: Demers, Dodson, Sokol, and Wedekind. Williams Abstained. MOTION PASSED. Res 2016-8-2-A.***
- IV. Guest and Public Speakers**
  - a. Staff- Deana White.**
- V. Financial**
  - a. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
  - a. Social Media Policy Draft. Dave recommended a first draft of a social media policy. After further discussions, the board would like us to draft a policy that we can recommend to the leagues to accept as their own, as they are the ones that will have to deal with the discipline of their participants. Dave will have that draft available for the Sports Commission Meeting.**
    - i. Question: Can the schools tell us if someone is suspended? Not the reason, just the action of the suspension.**
- VII. New Business**
  - a. Discussion of the proposal from Yard Solutions to extend the current contract. Dave explained that we will need to bid the service out since there is no clause to extend the contract after 3 years. Dave explained that we are happy with the service,**

communication and price that Yard Solutions has given to us for the last 2 years.

- i. Board recommends bidding the lawn maintenance out as per the requirements of the ORC, and get the new contract done as quickly as possible so we know before budgeting is due in June.
- b. Board member suggest visiting the Marysville Pavilion to see all of things that can be done under their large Pavilion.
- c. Board ask Brian to inquire about expanding our most popular league to the summer months. Research the cost of running the program.
  - i. Some concerns to the quality of play in the 4-5 boys basketball. Ideas of HS kids working with the youth and doing service hours, etc.

**VIII. Director's Report.**

- a. Dave reviewed the Director's Report with the Board.
- b. Dave asked if there were any others besides Todd that wanted to attend the City reception on February 23rd at the McCoy to celebrate the honor of being the "Best City to Live in"

**IX. Board Business**

- a. Board members discussed and took nominations for the Board Chairman and Board Secretary position.
  - i. *MOTION by Demers, to nominate and appoint Richard Williams to be the JPD Board Chair for 2016, 2nd by Tim Sokol, no further discussion, VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-8-2-B.*
  - ii. *MOTION by Williams, to nominate and appoint Todd Wedekind to be the JPD Secretary for 2016, 2nd by Demers, no further discussion, VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-8-2-C.*
- b. *MOTION by Williams, to enter into Executive Session to discuss staff performance review at 6:50 pm., 2nd by Wedekind, no further discussion, VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-8-2-D.*
- c. *MOTION by Williams, to return to normal Board Meeting Session at 7:15 pm., 2nd by Wedekind, no further discussion, VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-8-2-E.*

**d.** *MOTION by Williams, to recommend based on his performance a 4% increase in annual Salary to \$80,661.36 and a \$500 Bonus for Dave Wharton, 2nd by Todd Wedekind, no further discussion, VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-8-2-F.*

**X.** *MOTION by Sokol, to adjourn the meeting at 6:56 pm, 2nd by Wedekind, no further discussion. VOTE: AYE: Demers, Dodson, Robinson, Sokol, and Wedekind. MOTION PASSED. Res 2016-8-1-C.*

Follow up to action items:

VI.

- a. Demers and Wedekind were going to follow up with School reps to see what can be shared with JPD on suspensions and discipline of students and if that can be carried over to the Parks and Recreation Leagues for consideration.