

New Albany Plain Local Joint Parks District

Board Meeting Minutes 4/4/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:00 pm.
- II. Roll Call
 - a. David Demers
 - b. Scott Dodson
 - c. Tim Sokol
 - d. Todd Wedekind
 - e. Richard Williams
- III. *MOTION by Williams, to accept the Board Meeting minutes from February 8, 2016, 2nd by Wedekind, no further discussion. VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-4-4-A.*
- IV. Guest and Public Speakers
 - a. Staff- Deana White, Brian Smith, Jeff Mathers.
- V. Financial
 - a. Board members reviewed the Executive Financial Summary report.
 - b. *Motion by Williams, to Approve the FINAL APPROPRIATIONS for 2016 General Fund, 2nd by Demers, no further discussion. VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-4-4-B.*
 - c. *MOTION by Williams, to Approve the FINAL APPROPRIATIONS for 2016 Bond - Debt Service, 2nd by Demers, no further discussion. VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-4-4-C.*
- VI. Old Business
 - a. School replied that they can not release the names of students due to privacy laws. We will not pursue a social media policy since we are not able to effectively learn of discipline action taken on school grounds.
 - b. Bid for Lawn Maintenance with the JPD for 2017 and 2018, with an extention.
 - i. *MOTION by Demers, to approve the contract with Yard Solutions for the 2017 and 2018 Lawn Maintenance*

services, with the extention clause to extend through 2019 if we approve of the level of service after the 2017 season, 2nd by Wedekind, no further discussion. VOTE: AYE: Demers, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-4-4-D.

VII. New Business

- a. **Board member noticed that there are some tree stumps that are exposed at Thompson Park, that appear they could be dangerous, and asked that the staff look into removing them.**

VIII. Director's Report.

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

IX. Board Business

- a. **Funding Proposal. Board members asked that the staff review the list of projects that were distributed and for all of the board members and staff to rank the projects in their own order of priority so we can develop a plan to present the needs to the community.**
- b. **Land Fund. Board members also felt that we needed a special fund where we were preparing for land aquisition in the future by raising funds into a land fund.**

- 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 2016-4-4-E.**

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.