

**New Albany Plain Local Joint Parks District**

**Board Meeting Minutes 5/8/2017, 6:00 PM**

**Parks and Recreation Office**

- I. Meeting called to order 6:26 PM.**
- II. Roll Call**
  - a. David Demers**
  - b. Scott Dodson**
  - c. Todd Wedekind**
  - d. Richard Williams**
- III. MOTION by Wedekind, to accept the Board Meeting minutes from March 6, 2017, 2<sup>nd</sup> by Williams, no further discussion. VOTE: AYE: Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2017-8-5-A.**
- IV. Guest and Public Speakers**
  - a. Matt Shull- New Albany City Council Member and parks liaison.**
  - b. Staff- Deana White, Brian Smith and Nicole Dempsey.**
- V. Financial**
  - a. MOTION by Demers, to authorize Dave Wharton to participate in the State of Ohio Cooperative Purchasing Program, 2<sup>nd</sup> by Williams, no further discussion, VOTE: AYE: Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2017-8-5-B.**
  - b. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
  - a. None at this time.**
- VII. New Business**
  - a. Discussion of the draft of the lease with the city for the location of the miracle field. Board members will meet with Dave to review the lease.**
- VIII. Director's Report.**
  - a. Dave reviewed the Director's Report with the Board.**
- IX. Board Business**
  - a. No new Board business this month.**

**X.** *MOTION* by Wedekind, to adjourn the meeting at 6:37 PM, 2nd by Demers, no further discussion. *VOTE: AYE: Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2017-8-5-C.*



