

**New Albany Plain Local Joint Parks District**

**Board Meeting Minutes 5/9/2016**

**New Albany Parks and Recreation Office**

- I. **Meeting called to order 6:09 pm.**
- II. **Roll Call**
  - a. **David Demers**
  - b. **Scott Dodson**
  - c. **Tim Sokol**
  - d. **Richard Williams**
- III. *MOTION by Williams, to accept the Board Meeting minutes from April 4, 2016, 2<sup>nd</sup> by Dodson, no further discussion. VOTE: AYE: Demers, Dodson, Sokol, and Williams. MOTION PASSED. Res 2016-9-5-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.**
- VI. **Old Business**
  - a. **None.**
- VII. **New Business**
  - a. *MOTION by Williams, to approve the Resolution of Authorization for the NatureWorks Grant Application 2016, which authorizes that the NAPLJPD has the matching funds to participate in this grant process, 2<sup>nd</sup> by Demers, discussion- that the JPD would have \$25,000 available to do the projects for the 2 projects being submitted in the grant, VOTE: AYE: Demers, Dodson, Sokol and Williams. MOTION PASSED. Res 2016-9-5-B.*
- VIII. **Director's Report.**
  - a. **Dave reviewed the Director's Report with the Board.**
- IX. **Board Business**
  - a. **Funding Proposal. Board members asked that Dave meet with**

**key stakeholders and come back with a final recommendation with regards to funding, and strategy as to the timing of when to go. Dave will consider if a special meeting is needed to report findings.**

**b. Dave requested rankings of future projects.**

**X.** *MOTION by Sokol, to adjourn the meeting at 6:37 pm, 2nd by Demers, no further discussion. VOTE: AYE: Demers, Dodson, Sokol, and Williams. MOTION PASSED. Res 2016-9-5-C.*