

New Albany Plain Local Joint Parks District

Board Meeting Minutes 6/6/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:08 pm.
- II. Roll Call
 - a. David Demers
 - b. Scott Dodson
 - c. Todd Wedekind
 - d. Richard Williams
- III. *MOTION by Demers, to accept the Board Meeting minutes from May 9, 2016, 2nd by Williams, no further discussion. VOTE: AYE: Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2016-6-6-A.*
- IV. Guest and Public Speakers
 - a. Staff- Deana White, Brian Smith.
- V. Financial
 - a. Board members reviewed the Executive Financial Summary report.
- VI. Old Business
 - a. Board has asked for the strategic master planning sessions for the board be moved to early August so that all board members can plan to attend.
- VII. New Business
 - a. Discussion about current funding and the different scenarios that have been presented by Dave. Dave has made a final recommendation on funding.
 - b. *MOTION by Demers, to approve the Resolution Declaring it Necessary to levy a Replacement tax in excess of the ten-mill Limitation, for a .75 mill operating levy for a continuing period of time, 2nd by Williams, Disucssion: This is needed to replace and maintain our infrastructure, VOTE: AYE: Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2016-6-6-B.*
- VIII. Director's Report.
 - a. Dave reviewed the Director's Report with the Board.

IX. Board Business

a. Dave requested the September meeting be moved to Tuesday September 6, 2016. Board asked for an email to that effect.

X. *MOTION by Demers, to adjourn the meeting at 6:38 pm, 2nd by Williams, no further discussion. VOTE: AYE: Demers, Dodson, Wedekind, and Williams. MOTION PASSED. Res 2016-6-6-C.*