

New Albany Plain Local Joint Parks District

Board Meeting Minutes 7/11/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:01 pm.**
- II. Roll Call**
 - a. Adam Beckman**
 - b. Scott Dodson**
 - c. Tim Sokol**
 - d. Todd Wedekind**
 - e. Richard Williams**
- III. MOTION by Williams, to accept the Board Meeting minutes from June 6, 2016, 2nd by Dodson, no further discussion. VOTE: AYE: Dodson, Wedekind and Williams. Abstained: Beckman and Sokol. MOTION PASSED. Res 2016-11-7-A.**
- IV. Guest and Public Speakers**
 - a. Staff- Deana White, Brian Smith.**
- V. Financial**
 - a. MOTION by Williams, to approve the 2017 Budget as proposed to send to the Franklin County Auditor, 2nd by Dodson, no further discussion, VOTE: AYE: Beckman, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. 2016-11-7-B.**
 - b. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a. Board has requested the date of Monday September 19th, for the Strategic Planning Workshop. Dave will confirm the start time with Alan McKnight, preferably 6:00 pm.**
- VII. New Business**
 - a. Board Member indicated that we have a community member that is willing to find sponsors for funds to build a baseball field for special needs kids(Miracle Field), if New Albany Parks and Recreation could donate the land needed. Board has asked that the community member attend our next meeting on August 1, 2016 and the staff will start to research a possible location and the cost associated with such a project.**

VIII. Director's Report.

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

IX. Board Business

- a. Board Member has asked that the entrance signs be updated with the correct names. Dave and Deana are currently working on having the names updated, as well as possibly replacing the signs since they are so weathered and worn.**
- b. Board Member indicated that after walking in the parade, and walking back through the crowd while the parade was still going on, he heard positive feedback that it was really nice that the Parks and Recreation department handed out candy during the parade.**
- c. MOTION by Wedekind, to approve the Resolution Declaring Intent to Proceed with Election on the Question of Replacement of a Tax Levy in excess of the Ten-Mill Limitation, and placing a .75 mills on the ballot on November 8, 2016, 2nd by Williams, no further discussion: VOTE: AYE: Beckman, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-11-7-C.**

- X. MOTION by Wedekind, to adjourn the meeting at 6:43 pm, 2nd by Sokol, no further discussion. VOTE: AYE: Beckman, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2016-11-7-D.**