

New Albany Plain Local Joint Parks District

Board Meeting Minutes 8/1/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:06 pm.**
- II. Roll Call**
 - a. Adam Beckman**
 - b. David Demers**
 - c. Scott Dodson**
 - d. Richard Williams**
- III. *MOTION by Williams, to accept the Board Meeting minutes from July 11, 2016, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Dodson and Williams. Abstained: Demers. MOTION PASSED. Res 2016-1-8-A.***
- IV. Guest and Public Speakers**
 - a. Staff- Deana White, Brian Smith, Nicole Dempsey.**
- V. Financial**
 - a. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a. Strategic Planning Workshop Confirmed, September 19, 2016 at 6:00pm.**
 - b. Community Member inquiring about Miracle Field was unable to come to the meeting, but board members talked in support of the concept, but need more information and budget numbers before deciding to put in a field of this magnitude.**
- VII. New Business**
 - a. Board Member indicated that there are numbers of Crew SC players leaving the Crew and that we need to be in touch with the Crew Leadership to understand how their numbers are doing.**
- VIII. Director's Report.**
 - a. Dave reviewed the Director's Report with the Board.**

IX. Board Business

- a. Board Member mentioned that there is a number of weeds on R1 and should consider an additional application.**
- b. Board Member suggested that we should roll R1 infield, as it is not as level as it could be.**

X. *MOTION by Demers, to adjourn the meeting at 6:32 pm, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Demers, Dodson and Williams. MOTION PASSED. Res 2016-1-8-B.*