

New Albany Plain Local Joint Parks District

Board Meeting Minutes 9/6/2016

New Albany Parks and Recreation Office

- I. Meeting called to order 6:14 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 August 1, 2016, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Dodson and Williams. Abstained: Sokol and Wedekind. MOTION PASSED. Res 2016-6-9-A.**
- IV. Guest and Public Speakers**
 - a. Staff- Brian Smith.**
- V. Financial**
 - a. MOTION by Williams, to approve the resolution of estimated tax revenue for 2017 from Franklin County, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-6-9-B.**
 - b. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a. Strategic Planning Workshop Confirmed, September 19, 2016 at 6:00pm. Board members asked Dave to provide a copy of the 2013 Strategic Planning Workshop report for them to review prior to the workshop in 2 weeks.**
 - b. Dr Kevin Klinge will attend the October Board meeting to discuss the research for the possibility of a miracle field here in New Albany.**
- VII. New Business**
 - a. Board Members discuss the protocol's around background checks and having more information at the league board level. Currently anyone whose check comes back with an offense**

involving children, was disqualified. After discussing the check process further, the Parks and Rec office that handles the checks for most leagues, will provide the safety officer of each league any person whose has a reported offense. Then it will be up to the league to determine the status of that coach in their league. If they should deny someone the opportunity to coach based on their background check, then they need to let the Parks and Recreation office know, so we can apply the same standard for other leagues in the district. For those leagues who conduct their own background checks through a national association, will have to provide the results to the office, so information is flowing both ways.

- i. Dave will request background check processes from the Crew Jrs and NA Tennis Association, since they operate in our community.

VIII. Director's Report.

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

IX. Board Business

- a. Dave shared that Yard Solutions was requesting some form of signage on the Park Grounds. The board is receptive to an offer of signage in exchange for a financial benefit.

- X.** *MOTION by Beckman, to adjourn the meeting at 7:08 pm, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Dodson, Sokol, Wedekind and Williams. MOTION PASSED. Res 2016-6-9-C.*