

New Albany Plain Local Joint Parks District

Board Meeting Minutes 1/5/2018, 8:00 AM

Cooke Demers LLC

- I. Meeting called to order 8:06 AM.**
- II. Roll Call**
 - a. Adam Beckman**
 - b. David Demers**
 - c. Scott Dodson**
 - d. Tim Sokol**
 - e. Todd Wedekind**
 - f. Richard Williams**
- III. Meeting Minutes**
 - a. MOTION by Williams, to accept the Board Meeting minutes from December 4, 2017, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Demers, Sokol, Wedekind and Williams. Abstain: Dodson. MOTION PASSED. Res 2018-5-1-A.*
- IV. Guest and Public Speakers**
 - a. None**
- V. Financial**
 - a. MOTION by Williams, to approve the Temporary Appropriations for General Operating Account for 2018, 2nd by Demers, no further discussion, VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, Williams. MOTION PASSED. Res 2018-5-1-B.*
 - b. MOTION by Williams, to approve the Temporary Appropriations for the Bond Debt Service for 2018, 2nd by Dodson, no further discussion, VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. MOTION PASSED. Res 2018-5-1-C.*
 - c. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a. In reference to the New Albany Tennis Bubble, the board asked Dave to inform Paul they would review a proposal for an extension to the current lease agreement.**
- VII. New Business**
 - a. None**
- VIII. Director's Report.**

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

IX. Board Business

- a. **The board members took Nominations for the Board Chairman and Vice Chairman position for the 2018 calendar year. The board members voted Richard Williams as the Board Chairman and Todd Wedekind as the Vice Chairman.**
- b. *MOTION by Williams, to go into executive session at 8:39 AM to discuss the performance reviews for the staff, 2nd by Wedekind, no further discussion on the motion, VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind and Williams. **MOTION PASSED. Res 2018-5-1-D.***
- c. *MOTION by Williams, to come out of Executive session and into general sessions at 9:18 AM, 2nd by Wedekind, no further discussion, VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. **MOTION PASSED. Res 2018-5-1-E.***
- d. *MOTION by Williams, to award the following raises based on the reviews and input from the board members,
Brian Smith 3% increase
Nicole Dempsey 3 % Increase
Deana White 2% Increase
Dave Wharton 2 % Increase, with a \$500 supplemental.
2nd by Wedekind, No further discussion, VOTE AYE: Beckman, Demers, Dodson, Sokol, Wedekind, and Williams. **MOTION PASSED. Res 2018-5-1-F***

- X.** *MOTION by Beckman, to adjourn the meeting at 9:25 AM, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Sokol, Wedekind and Williams. **MOTION PASSED. Res 2018-5-1-G.***

