

New Albany Plain Local Joint Parks District

Board Meeting Minutes 2/5/2018, 8:00 AM

New Albany Parks and Recreation Office, 7860 Bevelhymer Road, New Albany, OH 43054

- I. Meeting called to order 6:04 PM.**
- II. Roll Call**
 - a. Adam Beckman**
 - b. David Demers**
 - c. Scott Dodson**
 - d. Todd Wedekind**
 - e. Richard Williams**
- III. Meeting Minutes**
 - a. MOTION by Demers, to accept the Board Meeting minutes from January 5, 2018, 2nd by Beckman, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2018-5-2-A.*
- IV. Guest and Public Speakers**
 - a. None**
- V. Financial**
 - a. Dave shared the financials from the 5 year forecast were fine tuned and corrected.**
 - b. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a.**
- VII. New Business**
 - a.**
- VIII. Director's Report.**
 - a. Dave reviewed the Director's Report with the Board.**
 - b. Board recommended that the HS Basketball league do a canned food drive for the championships.**
- 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. Board members asked if the April board meeting date was a conflict since its close to the Springbreak for NA? We tabled this to the March meeting to make a final decision on the April meeting date.

X. *MOTION by Beckman, to adjourn the meeting at 6:46 PM, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2018-5-2-B.*

