

New Albany Plain Local Joint Parks District

Board Meeting Minutes 4/2/2018, 6:00 PM

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

- I. Meeting called to order 6:07 PM.**
- II. Roll Call**
 - a. Adam Beckman**
 - b. Scott Dodson**
 - c. Todd Wedekind**
 - d. Richard Williams**
- III. Meeting Minutes**
 - a. MOTION by Williams, to accept the Board Meeting minutes from March 5, 2018, 2nd by Wedekind, no further discussion. VOTE: AYE: Dodson, Wedekind and Williams. Abstained: Beckman. MOTION PASSED. Res 2018-2-4-A.*
- IV. Guest and Public Speakers**
 - a. Nicole Dempsey- Staff, Brian Smith- Staff, Deana White- Staff.**
- V. Financial**
 - a. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a. Dave explained the current situation with the Crew contract. The contract renewed automatically, and we are working to assign the servicing to Sporting Columbus, while still receiving payments from Columbus Crew SC. Will continue to update each month till resolved.**
- VII. New Business**
 - a. Proposals are in for Beverage vendors, 7Up Snapple Group and Coca Cola. After Dave shared the mirroring points of each contract, Dave recommended that we renew with 7UP Snapple group. Board agrees.**
 - i. MOTION by Williams, to sign a 4 year agreement with 7UP Snapple Group to be the exclusive beverage provider for New Albany Parks and Recreation and our facilities, 2nd by Wedekind, no further discussion, VOTE: AYE: Beckman, Dodson, Wedekind and Williams. MOTION PASSED. Res 2018-2-4-B.*

VIII. Director's Report.

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

IX. Board Business

- a. Discussion was to have a board meeting the morning of the 4th of July Parade for the July meeting since its a heavily travelled month for board members. We will make the determination of time and location by the June board meeting and post on our website.**

- X. *MOTION by Dodson, to adjourn the meeting at 6:38 PM, 2nd by Beckman, no further discussion. VOTE: AYE: Beckman, Dodson, Wedekind and Williams. MOTION PASSED. Res 2018-2-4-C.***