

**New Albany Plain Local Joint Parks District**

**Board Meeting Minutes 5/7/2018, 6:00 PM**

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

- I. Meeting called to order 6:05 PM.**
- II. Roll Call**
  - a. David Demers**
  - b. Scott Dodson**
  - c. Todd Wedekind**
  - d. Richard Williams**
- III. Meeting Minutes**
  - a. MOTION by Williams, to accept the Board Meeting minutes from April 2, 2018, 2<sup>nd</sup> by Dodson, no further discussion. VOTE: AYE: Dodson, Wedekind and Williams. Abstained: Demers. MOTION PASSED. Res 2018-7-5-A.*
- IV. Guest and Public Speakers**
  - a. Nicole Dempsey- Staff**
  - b. Matt Shull- NA City Council**
  - c. Mike Busch- NA School Board**
- 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 in writing with an addendum, while still receiving payments from Columbus Crew SC.**
- VII. New Business**
  - a. Purchased 2 new security cameras to protect the office and Park grounds at Bevelhymer Park. We are evaluating the cost of a security system at Thompson Park and will report back.**
- VIII. Director's Report.**
  - a. Dave reviewed the Director's Report with the Board.**

**IX. Board Business**

- a. We will have the July Board meeting on July 4th at Demers Cooke Offices on Market Street prior to the 4th of July Parade. Dave will evaluate the time and publish it at the June Meeting.**

- X. *MOTION by Dodson, to adjourn the meeting at 6:26 PM, 2nd by Demers, no further discussion. VOTE: AYE: Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2018-7-5-B.***