

New Albany Plain Local Joint Parks District

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

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

- I. Meeting called to order 6:14 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 May 7, 2018, 2nd by Dodson, no further discussion. VOTE: AYE: Demers, Dodson, Wedekind and Williams. **MOTION PASSED. Res 2018-4-6-A.***
- IV. Guest and Public Speakers**
 - a. Nicole Dempsey- Staff**
- V. Financial**
 - a. MOTION by Williams, to approve the 2019 Operation Budget that will be submitted to Franklin County, 2nd by Wedekind, no further discussion. VOTE: Aye: Demers, Dodson, Wedekind and Williams. **MOTION PASSED. Res 2018-4-6-B.***
 - b. MOTION by Williams, to approve the 2019 Debt Service Budget that will be submitted to Franklin County, 2nd by Wedekind, no further discussion. VOTE: Aye: Demers, Dodson, Wedeking and Williams. **MOTION PASSED. Res 2018-4-6-C.***
 - c. Board members reviewed the Executive Financial Summary report.**
- VI. Old Business**
 - a. Crew Addendum has been sent to Jeremy Parkins, and we are awaiting his signed version back from him. Tryouts are currently taking place with SPorting Columbus.**
- VII. New Business**
 - a. Dave proposed new Special Event pricing for facility rentals in the District. Shared the reasoning and the proposed pricing. This was the first reading, and wasn't asking for a final decision. We will talk at the July meeting, and need a vote no later than August meeting for 2019 effective date. Board**

member felt that maybe it should be \$50 more for tier 2.

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 is estimating that the meeting will start at 9:30 or 9:45 am.**

- X. *MOTION by Wedekind, to adjourn the meeting at 6:42 PM, 2nd by Demers, no further discussion. VOTE: AYE: Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2018-4-6-D.***