

New Albany Plain Local Joint Parks District

Board Meeting Minutes 7/4/2018, 9:30 AM

Location: Freshii, 160 W Main Street, New Albany, OH 43054

- I. **Meeting called to order 9:37 AM.**
- II. **Roll Call**
 - a. **Beckman**
 - b. **David Demers**
 - c. **Scott Dodson**
 - d. **Todd Wedekind**
 - e. **Richard Williams**
- III. **Meeting Minutes**
 - a. *MOTION by Williams, to accept the Board Meeting minutes from June 4, 2018, 2nd by Wedekind, no further discussion. VOTE: AYE: Demers, Dodson, Wedekind and Williams, Abstained: Beckman. MOTION PASSED. Res 2018-4-7-A.*
- IV. **Guest and Public Speakers**
 - a. **None.**
- V. **Financial**
 - a. **Board members reviewed the Executive Financial Summary report.**
- VI. **Old Business**
 - a. **Crew Addendum has been signed and returned to Crew, so the 1 year extension is signed with the assignment to Sporting Columbus.**
- VII. **New Business**
 - a. **Dave updated our recommendations for special event pricing at the JPD. Dave provided an explanation for some of the changes with feedback from other communities.**
 - i. *MOTION by Dodson, to approve the recommended pricing structure for special events hosted at JPD facilities, 2nd by Beckman, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Wedekind, and Williams. MOTION PASSED. Res 2018-4-7-B.*

VIII. Director's Report.

- a. Dave reviewed the Director's Report with the Board.**
- b. MOTION by Williams, to authorize Dave Wharton to execute the Governmental Commercial Card Authorization with Huntington Bank, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Wedekind, and Williams. MOTION PASSED. Res 2018-4-7-C.**

IX. Board Business

- a. The board asked Dave to invite Dr Kevin Klingele to come to a JPD Board Meeting, so they can get an update on the progress of the Miracle League and the board can show their continued support in the mission to get this field funded.**
- b. Dodson suggested the board members send ideas on ways to improve things within the District to Dave over the course of this month, and then have Dave present them at the next board meeting.**

- X. MOTION by Wedekind, to adjourn the meeting at 10:03 AM, 2nd by Demers, no further discussion. VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2018-4-7-D.**