

New Albany Plain Local Joint Parks District

Board Meeting Minutes 10/7/2024, 6:00 pm

Location: New Albany Public Service Department

7800 Bevelhymer Road, New Albany, OH 43054

- I. Meeting called to order: 6:00 pm**

- II. Roll Call**
 - a. Abbey Brooks**
 - b. Adam Beckman**
 - c. David Demers- 6:04PM**
 - d. Scott Dodson- 6:02PM**
 - e. Todd Wedekind**
 - f. Richard Williams**

- III. Meeting Minutes-**
 - a. **MOTION** by Williams, to accept the Board Meeting minutes from the Board Meeting September 9th , 2024, 2nd by Beckman, no further discussion. **VOTE: AYE: Beckman, Brooks, and Williams. Abstained by Wedekind. MOTION PASSED. Res 2024-10-7-A.***

- IV. Guest and Public Speakers-**
 - a. Staff- Nicole Dempsey, Brian Smith, Theo Spychalski, Morgan Simonski and Deana White**
 - b. Pizzuti- Carlo Burns**
 - c. WSA- Frank Weaver, Phil Riazzi**
 - d. Ruscilli- Mike Vasbinder, Rob Minshall**
 - e. Matt Shull- New Albany City Council**
 - f. Kerri Mollard- Township Trustee**

V. Financial-

- a. Dave reviewed the Executive Financial Summary as well as the Bond Funds Account (Red Tree Investments), STAR Account, and Debt Service Account (Red Tree Investments).**
- b. Dave also reviewed the 2024 Capital Projects Appropriations.**
 - i. *MOTION* by Williams, to accept the 2024 Capital Projects Appropriations. 2nd by Brooks, no further discussion.
VOTE: AYE: Beckman, Brooks, Wedekind and Williams.
MOTION PASSED. Res 2024-10-7-B.**

VI. Directors Report-

- a. Dave shared that the Fall Sports season is winding down and gave a brief update on the new recreation software, Xplor Recreation, explaining that winter registration is now open and is being taken on Xplor.**
- b. Dave also shared that the team is working on bids for sealing and coating for parking lot maintenance as well as getting information about getting the Green Zone irrigated.**

VII. Old Business-

- a. None at this time.**

VIII. New Business-

- a. None at this time.**

IX. Fieldhouse Business-

- a. **Phil Riazzi (WSA) shared updates on the Groundbreaking Ceremony that will take place on October 28, 2024, including the overall plan, fencing, etc.**
- b. **Carlo Burns (Pizzuti) shared updates on the building timeline.**
- c. **Rob Minshall (Ruscilli) shared an update on the building budget, stating that the team has worked to find value engineering opportunities.**
 - i. **Question- Board Member asked how the permitting process will go and the order of the permits.**
 - ii. **Answer- The Storm Water permit will be submitted first, followed by Water and Sanitary permits.**

X. Board Business-

- a. **The board revisited the Salary Consultant Recommendations.**
 - i. ***MOTION* by Wedekind, to approve the Salary Consultant Susan Shriver , from HR Partners International, recommendations as submitted, as is shown in exhibit A, with these minutes, 2nd by Brooks, no further discussion.**
VOTE:
Aye: Williams, Wedekind, Dodson, Beckman, Brooks.
Nay: Demers.
MOTION PASSED. Res 2024-10-7-C.

- XI. *MOTION* by Williams, to adjourn from the meeting at 6:35pm, 2nd by Brooks, no further discussion. *VOTE:* Aye: Beckman, Brooks, Demers, Dodson, Wedekind and Williams. ***MOTION PASSED. Res 2024-10-7-D.*****