

New Albany Plain Local Joint Parks District

Board Meeting Minutes 11-4-2024, 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. **Scott Dodson**
 - d. **Todd Wedekind**
 - e. **Richard Williams**

- III. **Meeting Minutes-**
 - a. ***MOTION** by Williams, to accept the Board Meeting minutes from the Board Meeting October 7th, 2024, 2nd by Wedekind, no further discussion. **VOTE: AYE: Beckman, Brooks, Dodson, Wedekind and Williams. MOTION PASSED. Res 2024-11-4-A.***

- IV. **Guest and Public Speakers-**
 - a. **Staff- Brian Smith, Theo Spsychalski and Morgan Simonski**
 - b. **Pizzuti- Carlo Burns**
 - c. **Ruscilli- Mike Vasbinder**
 - d. **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).**

VI. Directors Report-

- a. Dave shared that the Thompson Park Trail Project went through a public bidding process and had a recommendation based on the bids that were submitted.**
- b. Brian Smith shared that there were three bids in total and that the team recommends that the Thompson Park Trail Project should be completed by Strawser Paving.**
 - i. MOTION by Wedekind, to accept the bid from Strawser paving for \$113,125.00 for the leisure trail loop installation at Thompson Park in 2025, 2nd by Williams, no further discussion. VOTE: AYE: Beckman, Brooks, Dodson, Wedekind and Williams. MOTION PASSED. Res 2024-11-4-B.*
- c. Dave also gave updates on Winter Sports Registration as well as future Board Meeting dates to be finalized at a later meeting.**
- d. Morgan Simonski gave an update on the Trunk or Treat event that took place in October, saying the event was a success and continues to grow year after year.**

VII. Old Business-

- a. None at this time.**

VIII. New Business-

- a. None at this time.**

IX. Fieldhouse Business-

- a. Carlo Burns shared details from GMP #1 which would cover the purchasing of steel and could save money on the purchase due to the timing of the purchase.**

*i. MOTION by Williams, to authorize David Wharton to execute GMP 01 after receiving the recommendation from Pizzuti and after JPD legal counsel has approved of the GMP, 2nd by Wedekind, no further discussion. VOTE: AYE: Beckman, Brooks, Dodson, Wedekind and Williams.
MOTION PASSED. Res 2024-11-4-C.*

- b. Carlo also previewed GMP #2 and #3 to be approved at a later time.**

X. Board Business-

- a. None at this time.**

**XI. MOTION by Williams, to adjourn from the meeting at 6:22pm, 2nd by Brooks, no further discussion. VOTE: Aye: Beckman, Brooks, Dodson, Wedekind and Williams.
MOTION PASSED. Res 2024-11-4-D.**