

New Albany Plain Local Joint Parks District

Board Meeting Minutes 12-2-2024, 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. **Adam Beckman**
 - b. **Scott Dodson**
 - c. **David Demers**
 - d. **Todd Wedekind**

- III. **Meeting Minutes-**
 - a. ***MOTION** by Demers, to accept the Board Meeting minutes from the Board Meeting November 4th, 2024, 2nd by Beckman, no further discussion. **VOTE: AYE: Beckman, Dodson, Demers and Wedekind. MOTION PASSED. Res 2024-12-2-A.***

- IV. **Guest and Public Speakers-**
 - a. **Staff- Nicole Dempsey, Brian Smith, Theo Spychalski**
 - b. **Carlo Burns- Pizutti**
 - c. **Matt Shull- New Albany City Council**
 - i. **Matt shared that City Council will be meeting on Dec 3, 2024 to vote on the roundabout at Walnut and Bevelhymer.**

- 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 basketball will begin this weekend and that Spring Registration will begin on January 1, 2025.**
- b. Dave shared that GMP1 has begun for the Fieldhouse.**

VII. Old Business-

- a. None at this time.**

VIII. New Business-

- a. None at this time.**

IX. Fieldhouse Business-

- a. Carlo Burns shared that GMP2 is tracking to the budget to this point, and suggested dropping HVAC from GMP2 because of production changes.**
- b. *MOTION* by Dodson, to Authorize David Wharton to execute GMP2 not to exceed \$6,200,000, after the Recommendation from Pizzuti, and Review from our legal counsel, 2nd by Beckman, no further discussion. *VOTE: AYE: Beckman, Dodson, Demers and Wedekind. MOTION PASSED. Res 2024-12-2-B.***

X. Board Business-

- a. None at this time.**

XI. ***MOTION** by Wedekind, to adjourn from the meeting at 6:19pm , 2nd by Dodson, no further discussion. VOTE: Aye: Beckman, Dodson, Demers and Wedekind.*

MOTION PASSED. Res 2024-12-2-C.