

New Albany Plain Local Joint Parks District

Board Meeting Minutes 6/3/2024, 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. 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 the Board Meeting May 6th , 2024, 2nd by Demers, no further discussion. VOTE: AYE: Brooks, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2024-6-3-A.*

- IV. Guest and Public Speakers-**
 - a. Staff- Nicole Dempsey, Brian Smith, Morgan Simonski, Theo Spychalski, Deana White,**
 - b. Pizutti- Carlo Burns and Jim Russel**
 - c. WSA- Frank Weaver, Phil Riazzi**
 - d. Edge Group- Tedd Hardesty**
 - e. Ruscilli- Kyle Sellers, Mike Vasbinder**
 - f. Korda- Chris Laster**
 - g. Matt Shull- NA City Council Member**
 - h. Kerri Mollard- Township Trustee**
 - i. Mark Wilson- NAPLS Board of Education Member**

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. As a part of the monthly overview, Dave explained that payments for the website updates as well as the fence improvements to the tennis courts were on this month's statement.**

VI. Directors Report-

- a. Dave shares that Spring Sports have begun to wrap up and that the tournament season is starting to ramp up. He also shared that the improvements to the Thompson and Bevelhymer Tennis Courts have started and will likely wrap up in the next few days.**
- b. The Board was updated on the Capital Campaign plan that was introduced in the previous month's meeting.**
- c. Dave shared that the team is continuing to meet with salary consultants and conducting research to determine salary expectations.**

VII. Old Business-

- a. None at this time.**

VIII. New Business-

- a. None at this time.**

IX. Fieldhouse Business-

- a. **Mike Vasbinder from Ruscilli Construction shared an update on the budget as well as a cost assessment for the project.**
- b. **Jim Russel from Pizzuti Solutions shared that he and Dave met with the Deputy Director of Utilities, and also shared that the City of New Albany and City of Columbus have met to discuss the project. Jim shared that his next steps are to obtain a letter of intent to help move the building process along.**
- c. **Board Member Question (to Frank Weaver, WSA) about cost of relocation of the building.**
 - i. **Frank answered that there will be an increase in cost with any survey work, geotechnical work, and field displacement from the park.**
- d. **Board Member Question- “When will we hear about moving forward with the project”**
 - i. **Jim responded that they will have a better idea on a timeline once they meet with the City again.**
- e. **A Board Member asked what kind of delay they can expect if they change sites.**
 - i. **Carlo and Jim responded that the project would get pushed by 6 months, give or take.**

X. Board Business-

- a. **None at this time.**

XI. MOTION by Williams to enter into executive session at 6:30 pm to discuss land negotiations, 2nd by Wedekind, No further discussions, VOTE: Aye: Brooks, Demers, Dodson, Wedekind, Williams. **MOTION PASSED. Res 2025-6-3-B.**

XII. MOTION by Williams to enter into regular session at 7:10 pm, 2nd by Wedekind, No further discussions, VOTE: Aye: Brooks, Demers, Dodson, Wedekind, Williams. **MOTION PASSED. Res 2025-6-3-C.**

XIII. MOTION by Williams to adjourn the meeting at 7:10 pm, 2nd by

*Wedekind, No further discussions, VOTE: Aye: Brooks, Demers,
Dodson, Wedekind, Williams. **MOTION PASSED. Res 2025-6-3-D.***