

New Albany Plain Local Joint Parks District

Board Meeting Minutes 7/8/2024, 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. 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 June 3rd , 2024, 2nd by Wedekind, no further discussion. **VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2024-7-8-A.***

- IV. Guest and Public Speakers-**
 - a. Staff- Brian Smith, Theo Spsychalski, Deana White,**
 - b. Pizutti- Carlo Burns**
 - c. WSA- Frank Weaver, Phil Riazzi**
 - d. Ruscilli- Mike Vasbinder**
 - e. Chip Fellows- NA City Council Members**
 - f. Kerri Mollard- Township Trustee**

- V. Financial-**
 - a. Review and Resolution of the 2025 Budget to Franklin County**

- b. Change made to the 2025 Operating Revenue under Concessions column.**
 - i. MOTION** by Williams, to accept the 2025 General Fund Tax Budget, 2nd by Demers, no further discussion. *VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2024-7-8-B.*
 - ii. MOTION** by Williams, to accept the 2025 Bond Debt Service Tax Budget, 2nd by Demers, no further discussion. *VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2024-7-8-C.*
- a. Dave reviewed the Executive Financial Summary as well as the Bond Funds Account (Red Tree Investments), STAR Account.**

VI. Directors Report-

- a. Dave gave an update on the sports leagues, stating that new scoreboards have been installed on Y1.**
- b. Brian gave an update on the lawn maintenance that took place in the Green Zone.**
- c. Dave shared that the Xplor Recreation and new website will be shared at the August board meeting and to learn our Marketing Plan for the launch.**

VII. Old Business-

- a. None at this time.**

VIII. New Business-

- a. Dave covered that there we will reassess Rental Rates and will publish new rates with the increase starting in the fall and will reevaluate every two years.**

IX. Fieldhouse Business-

a. The board was provided an update on the status of the Fieldhouse and Utilities.

i. A Board Member asked how much time has been lost in the project.

1. Reply- 8 Months have been lost

ii. A Board Member asked when groundbreaking can happen?

1. Reply- Mid November

iii. A Board Member asked what the tentative completion date will be?

1. Reply- 18 Months from groundbreaking

iv. *MOTION* by Wedekind, to proceed with Fieldhouse and Private Utilities., 2nd by Williams, no further discussion. *VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams.*

MOTION PASSED. Res 2024-7-8-D.

X. Board Business-

a. None at this time.

XI. *MOTION* by Williams to enter into executive session at 6:31 pm to discuss land negotiations, 2nd by Wedekind, No further discussions, *VOTE: Aye: Beckman, Demers, Dodson, Wedekind, Williams.*

MOTION PASSED. Res 2024-7-8-E.

XII. *MOTION* by Williams to leave executive session at 7:00 pm and enter regular session, 2nd by Demers, No further discussions, *VOTE: Aye: Beckman, Demers, Dodson, Wedekind and Williams.*

MOTION PASSED. Res 2024-7-8-F.

XIII. *MOTION* by Williams, to Adjourn the meeting at 7:01 pm, 2nd by Wedekind, No further discussions, *VOTE: Aye: Beckman, Demers, Dodson, Wedekind, and Williams.*

MOTION PASSED. Res 2024-7-8-G.