

New Albany Plain Local Joint Parks District

Board Meeting Minutes 8/5/2024, 6:00 pm

Location: New Albany Public Service Department

7800 Bevelhymer Road, New Albany, OH 43054

- I. Meeting called to order: 6:01 pm**

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

- III. Meeting Minutes-**
 - a. **MOTION** by Williams, to accept the Board Meeting minutes from the Board Meeting July 8th , 2024, 2nd by Wedekind, no further discussion. **VOTE: AYE: Beckman, Demers, Dodson, Wedekind and Williams. Abstained by Brooks.**
MOTION PASSED. Res 2024-8-5-A.*

- IV. Guest and Public Speakers-**
 - a. Staff- Nicole Dempsey, Brian Smith, Theo Spsychalski, Morgan Simonski, Deana White**
 - b. Matt Shull- NA City Council Member**
 - c. 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)**

VI. Directors Report-

- a. Dave shared that the parking lot resealing in the Orange, Red, and Purple Zones has been ongoing and they have been put on a rotation schedule for maintenance.**
- b. Dave shared that the field restoration project in the Green Zone was a success and that they will be looking to restore more fields in the future.**
- c. Dave also shared that the Inaugural Summer Slam Pickleball Tournament was a success with over 160 participants, planning for next year will begin after the first of the year.**
- d. Morgan presented the new website designed by Buckeye Innovation and shared the pages she has built over the past few months. Website launch is scheduled for the end of August.**
- e. Theo shared updates on the Xplore Recreation software and walked the board through a small demonstration. Xplore is set to launch at the end of August.**

VII. Old Business-

- a. None at this time**

VIII. New Business-

- a. Susan Shriver shared a salary presentation with Compensation Analysis and 2024 Recommendations.**
- b. Susan shared how the organization had landed on the recommended salary ranges by completing the compensation analysis process.**

IX. Fieldhouse Business-

- a. None at this time.**

X. Board Business-

- a. ***MOTION** by Williams to enter into executive session at 7:00 pm to discuss salary compensation, 2nd by Wedekind, No further discussions, VOTE: Aye: Beckman, Brooks, Demers, Dodson, Wedekind, Williams. **MOTION PASSED. Res 2024-8-5-B.***
- b. ***MOTION** by Wedekind, to exit executive session at 8:19 pm returning to regular session, 2nd by Williams, no further discussion. VOTE: Aye: Beckman, Brooks, Demers, Dodson, Wedekind and Williams. **MOTION PASSED. Res 2024-8-5-C.***

- XI.** ***MOTION** by Williams, to adjourn from the meeting at 8:20 pm, 2nd by Brooks, no further discussion. VOTE: Aye: Beckman, Brooks, Demers, Dodson, Wedekind and Williams. **MOTION PASSED. Res 2024-8-5-D.***