

**New Albany Plain Local Joint Parks District**

**Board Meeting Minutes 9/9/2024, 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. 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 August 5th , 2024, 2<sup>nd</sup> by Beckman, no further discussion. **VOTE: AYE: Beckman, Brooks, Demers, Dodson and Williams. MOTION PASSED. Res 2024-9-9-A.***
  
- IV. Guest and Public Speakers-**
  - a. Staff- Nicole Dempsey, Brian Smith, Theo Spychalski, Morgan Simonski and Deana White**
  - b. Pizzuti- Carlo Burns**

**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)**

*i. MOTION by Williams, to accept the Summary of Amounts Required From General Property Tax Approved by the Budget Commission and County Auditor's Estimated Tax Rates. 2nd by Brooks, no further discussion. VOTE: AYE: Beckman, Brooks, Demers, Dodson and Williams.  
MOTION PASSED. Res 2024-9-9-B.*

**VI. Directors Report-**

- a. Dave shared updates to maintenance plans such as lot sealing and let the board know that they have begun pricing out the next rotation of lots that need to be sealed.**
- b. Dave also shared that registration for fall sports has opened as of September 1st on the new registration platform and website and that the process is going well.**

**VII. Old Business-**

- a. None at this time.**

**VIII. New Business-**

- a. None at this time.**

**IX. Fieldhouse Business-**

- a. Dave shared the updated timeline for the Fieldhouse project as well as an official date and time for the groundbreaking ceremony (October 28th at 2pm).**

**X. Board Business-**

- a. Board took new headshots for the website.**

***XI. MOTION*** by Williams, to adjourn from the meeting at 6:18pm, 2nd by Brooks, no further discussion. *VOTE: Aye: Beckman, Brooks, Demers, Dodson and Williams. MOTION PASSED. Res 2024-9-9-C.*