**New Albany Plain Local Joint Parks District**

**Board Meeting Minutes 2-10-2025, 6:00 pm**

**Location: New Albany Public Service Department**

**7800 Bevelhymer Road, New Albany, OH 43054**

1. **Meeting called to order: 6:00 pm**
2. **Roll Call**
	1. **Adam Beckman**
	2. **Abbey Brooks**
	3. **Scott Dodson**
	4. **David Demers**
	5. **Todd Wedekind**
	6. **Richard Williams**

1. **Meeting Minutes-**
2. ***MOTION*** *by Wedekind, to accept the Board Meeting minutes from the Board Meeting December 2, 2024, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Dodson, Demers and Wedekind. Abstained by Brooks and Williams*

***MOTION PASSED. Res 2025-2-10-A.***

1. ***MOTION*** *by Williams, to accept the Board Meeting minutes from the Board Meeting January 11, 2025, 2nd by Dodson, no further discussion. VOTE: AYE: Brooks, Demers, Dodson and Williams. Abstained by Beckman and Wedekind*

***MOTION PASSED. Res 2025-2-10-B.***

1. **Guest and Public Speakers-**
	1. **Staff- Brian Smith, Theo Spychalski, Deana White & Morgan Simonski**
	2. **Kerri Mollard - Township Trustee**
2. **Financial-**
	1. **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).**
3. **Directors Report-**
	1. **Brian Smith gave an update on the path connection at Thompson Parks and stated that the original plans have changed and the path connection will likely be moved to a different area of the park.**
	2. **Dave updated the board on Spring Registration and mentioned that basketball is in the process of wrapping up for the season.**
	3. **Dave also stated that staff has started the process of selecting programs that could take place in the future Fieldhouse and Community Center.**
	4. **The New Albany Parks and Recreation staff attended the statewide, Ohio Parks and Recreation Association conference for professional development.**
4. **Old Business-**
	1. **None at this time.**
5. **New Business-**
	1. **None at this time.**
6. **Fieldhouse Business-**
	1. **Dave noted that GMP 3 is under review with Ruscilli**
7. **Board Business-**
	1. **Board Members held elections for Chairman and Secretary**
		1. *Wedekind nominated Williams for Chairman, 2nd by Beckman. No further nominations. Nomination was accepted. VOTE to appoint Richard Williams as Chairman of the New Albany Plain Local Joint Parks District for 2025, AYE: Beckman, Brooks, Demers, Dodson, Wedekind and Williams.* ***MOTION PASSED. Res 2025-2-10-C*.**
		2. *Williams nominated Wedekind for Secretary, 2nd by Demers. No further nominations. Nomination was accepted. VOTE to appoint Todd Wedekind as Secretary of the New Albany Plain Local Joint Park District Board for 2025, AYE: Beckman, Brooks, Demers, Dodson, Wedekind and Williams.*  ***MOTION PASSED. Res 2025-2-10-D.***
8. ***MOTION*** *by Williams to enter into executive season at 6:30 pm, 2nd by Beckman, no further discussion, VOTE: AYE: Beckman, Brooks, Demers, Dodson, Wedekind and Williams.*

 ***MOTION PASSED. Res 2025-2-10-E.***

***MOTION*** *by Williams to return to regular session at 7:10 pm, 2nd by Wedekind, no further discussion, VOTE: AYE: Beckman, Brooks, Demers, Dodson, Wedekind and Williams.*

***MOTION PASSED. Res 2025-2-10-F.***

***MOTION*** *by Williams to approve the following salary increases for staff, based on performance evaluations for 2024,*

*Morgan Simonski 5%*

*Theo Spychalski 5%*

*Nicole Dempsey 5%*

*Deana White 5%*

*Brian Smith 3%*

*David Wharton 3%*

*2nd by Wedekind, no further discussion, VOTE: AYE: Beckman, Brooks, Demers, Dodson, Wedeking and Williams.*

***MOTION PASSED. Res 2025-2-10-G.***

***XII. MOTION by Dodson to adjourn at 7:14 pm, 2nd by Brooks, no further discussion, VOTE: AYE: Beckman, Brooks, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2025-2-10-H.***