**New Albany Plain Local Joint Parks District**

**Board Meeting Minutes 3-3-2025, 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. **Richard Williams**

1. **Meeting Minutes-**
2. ***MOTION*** *by Williams, to accept the Board Meeting minutes from the Board Meeting February 10, 2025, 2nd by Beckman, no further discussion. VOTE: AYE: Beckman, Brooks, Dodson, Demers and Williams.* ***MOTION PASSED. Res 2025-3-3-A.***
3. **Guest and Public Speakers-**
	1. **Staff- Brian Smith, Theo Spychalski, Deana White, Nicole Dempsey & Morgan Simonski**
	2. **Ruscilli- Mike Vasbinder, Rob Minshall**
	3. **WSA - Frank Weaver, Phil Riazzi**
	4. **Pizzuti - Carlo Burns**
4. **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).**
5. **Directors Report-**
	1. **Brian has received positive feedback on the revised Thompson Trail plan so plans will continue later this Spring.**
	2. **Dave shared that basketball season has officially ended as well as registration for Spring Sports.**
	3. **Dave also shared that the ‘Tiny Mobile Robots’ have been utilized in the past week and it has increased productivity for Parks staff.**
6. **Old Business-**
	1. **None at this time.**
7. **New Business-**
	1. **None at this time.**
8. **Fieldhouse Business-**
	1. **Dave presented the details of GMP 3 for the board's approval.**
		1. **Board Member asked why sign the agreement now?**
			1. **Carlo Burns explains that GMP 3 is a blanket authorization and can expedite the process of the building to show some progress.**
		2. **Board Member asked if we are able to move dirt?**
			1. **Burns explained that we are able to move dirt once more permits get approved.**
		3. **Board Member asked if GMP 3 gets signed today, are we able to begin construction?**
			1. **Rob Minshall explained that if GMP 3 gets signed today, we have a better chance of starting by the end of March, beginning of April. If we delay 2 weeks, we will have to rebid everything and we could incur additional costs.**
		4. **Board Member asked Director, Dave Wharton what his opinion on the matter is.**
			1. **Dave stated that he is well aware of the sensitivity of delays and fiscal responsibility and his recommendation to the board would be to authorize the signing of GMP3A with a maximum not to exceed $47,200,000 and to circle back to GMP3B in three weeks to approve.**
	2. ***MOTION*** *by Williams, to authorize Dave to sign GMP3 with a maximum, not to exceed $47,200,000 which is inclusive of GMP 1 and GMP 2, 2nd by Dodson, no further discussion. VOTE: AYE: Beckman, Brooks, Dodson, Demers and Williams.* ***MOTION PASSED. Res 2025-3-3-B.***
9. **Board Business-**
	1. ***MOTION*** *by Williams, to allow Board meetings and/or board members to utilize an online digital platform to stream board meetings and/or participate in Board meetings, as permitted by Sub H.B. 247, 2nd by Demers, no further discussion. VOTE: AYE: Beckman, Brooks, Dodson, Demers and Williams.* ***MOTION PASSED. Res 2025-3-3-C.***

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