**New Albany Plain Local Joint Parks District**

**Board Meeting Minutes 4-7-2025, 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. **Abbey Brooks**
   2. **Scott Dodson**
   3. **Richard Williams**

1. **Meeting Minutes-**
2. **None at this time.**
3. **Guest and Public Speakers-**
   1. **Staff - Deana White, Theo Spychalski and Morgan Simonski**
   2. **Kerri Mollard - Plain Township Trustee**
      1. **Informed us that the joint project of the Firehouse with the schools fields, is no longer a joint venture.**
   3. **Matt Shull - New Albany City Council**
      1. **Shared that the first reading of the ordinance that we have been working with the city to develop for all of the parks in the city was read last week at City Council, with second reading 4/15. This involved laws around dogs being on leashes in parks, within 5 feet of the owner, etc. Will send the new ordinance to Dave.**
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. **Dave shared with the board that the new field striping robots have continued to improve the efficiency of the park and have given the staff more time to complete other projects.**
   2. **Dave also shared that the Spring sports season has begun with Soccer, Baseball and Softball.**
6. **Old Business-** 
   1. **None at this time.**
7. **New Business-**
   1. **None at this time.**
8. **Fieldhouse Business-**
   1. **Dave shared that the temporary fencing has gone up at the Fieldhouse site and dirt is expected to move here in the coming weeks, depending on weather conditions.**
9. **Board Business-**
   1. **None at this time.**
10. ***MEETING adjourned at 6:17 pm.***