**New Albany Plain Local Joint Parks District**

**Board Meeting Minutes 5-5-2025, 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. **David Demers**
   3. **Scott Dodson**
   4. **Todd Wedekind**
   5. **Richard Williams**

1. **Meeting Minutes-**
   1. ***MOTION*** *by Williams, to accept the Board Meeting minutes from the Special Board Meeting March 21, 2025, 2nd by Wedekind, no further discussion. VOTE: AYE: Brooks, Demers, Dodson, Wedekind and Williams.* ***MOTION PASSED. Res 2025-5-5-A.***
   2. ***MOTION*** *by Williams, to accept the Board Meeting minutes from the Board Meeting April 7, 2025, 2nd by Wedekind, no further discussion. VOTE: AYE: Brooks, Demers, Dodson, Wedekind and Williams.* ***MOTION PASSED. Res 2025-5-5-B.***
   3. ***MOTION*** *by Williams, to accept the Board Meeting minutes from the Special Board Meeting April 17, 2025 (via Zoom), 2nd by Wedekind, no further discussion. VOTE: AYE: Brooks, Wedekind and Williams. Abstained by Dodson and Demers.*

***MOTION PASSED. Res 2025-5-5-C.***

1. **Guest and Public Speakers-**
   1. **Staff- Nicole Dempsey, Brian Smith, Theo Spychalski, Morgan Simonski and Deana White**
   2. **WSA - Frank Weaver**
   3. **Pizutti - Carlo Burns**
   4. **New Albany City Council - Matt Shull**
   5. **New Albany Schools - Ken Cramer**
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. **Dave shared that the staff hosted an Arbor Day celebration in partnership with AWS and the Arbor Day Foundation to plant 60 trees at Thompson Park.**
   2. **Dave also shared that there has been an intern hired for the summer from Ohio University that will help with work outside as well as in the office.**
4. **Old Business-** 
   1. **Dave informed the board of meetings that the Park District has had with the schools in regards to the proposed baseball and softball field locations.**
   2. **Ken Cramer from New Albany Schools shared information on the building and construction process of the fields, if the fit is right at Bevelhymer Park.** 
      1. ***MOTION*** *by Demers, to authorize and support the Parks decision on building Baseball/ Softball Fields at Bevelhymer Park, 2nd by Wedekind, no further discussion. VOTE: AYE: Brooks, Demers, Dodson,Wedekind and Williams.* ***MOTION PASSED. Res 2025-5-5-D.***
5. **New Business-**
   1. **None at this time.**
6. **Fieldhouse Business-**
   1. **Carlo reviewed the Pizutti Monthly Status Report for the month of April.**
7. **Board Business-**
   1. **None at this time.**
8. ***MOTION by Williams to adjourn at 6:30 pm, 2nd by Wedekind, no further discussion, VOTE: AYE: Brooks, Demers, Dodson, Wedekind and Williams. MOTION PASSED. Res 2025-5-5-E.***