



**New Albany Parks and Trails Advisory Board
March 2, 2020 Minutes**

Mr. Stribick called the meeting to order at 6:00pm.

Those answering roll call:

Mr. Stribick, Chair	Present
Ms. Steelman, Vice Chair	Absent
Mr. Korth, Secretary	Absent
Ms. Brooks	Present
Mr. Resch	Present
Mr. Chip Fellows (council liaison)	Present

Others Present: Mr. Stephen Mayer, City of New Albany; Chris Christian. City of New Albany; Christopher Haag

Action of Minutes: Mr. Resch moved to approve the December 2, 2019, minutes; seconded by Ms. Brooks. Motion passed by a 3-0 vote.

Additions or Corrections to the Agenda: None from staff.

Hearing of Visitors for Items Not on the Agenda: Christopher Haag was present at the meeting and introduced by Mr. Stribick. Mr. Haag shared some of his concerns with the board regarding the proposed Central College Dining District rezoning application (ZC-107-2019). Mr. Haag expressed specific concerns about the proposed proximity of the desired use to residential uses and the lack of space available to provide adequate screening.

Cases: No cases.

Other Business:

Annual Organizational Meeting

Mr. Resch moved to elect George Stribick as Chairperson, Char Steelman as Vice-Chairperson and himself as Secretary; motioned seconded by Ms. Brooks. Motioned passed by a 3-0 vote.

Mr. Resch moved to maintain the regular meeting location, date and time as previous years, 1st Monday of every month at Village Hall beginning at 6pm; seconded by Ms. Brooks. Motion passed by a 3-0 vote.

Trail Gap Update:

Chris Christian provided an update on the leisure trail construction projects of 2019.

Highlights of the presentation:

- 2019 Project Updates:
 - Nottingham Trace
 - Courtyards at New Albany
 - Prairie House
 - AEP Office Building 2

City staff and the board discussed the Middle Harlem Road Trail and the anticipated competition of the project in 2020.

Ms. Brooks moved to adjourn the meeting; seconded by Mr. Resch. Meeting adjourned at 7:03pm.