



Parks and Trails Advisory Board Agenda
Monday, March 6, 2023 6:00pm

Members of the public must attend the meeting in-person to participate and provide comment at New Albany Village Hall at 99 West Main Street. The meeting will be streamed for viewing purposes only via the city website at <https://newalbanyohio.org/answers/streaming-meetings/>

I. Call to order

II. Roll call

III. Action on minutes: March 7, 2022

IV. Additions or corrections to agenda

Administration of oath to all witnesses/applicants/staff who plan to speak regarding an application on tonight's agenda. "Do you swear to tell the truth and nothing but the truth."

V. Hearing of visitors for items not on tonight's agenda

VI. Cases:

FPL-20-2023 Preliminary and Final Plat

Preliminary and final plat for Alden Woods which will be located at 6700, 6770, 6800 Central College Road in Franklin County (PID: 222-001997, 222-001998 and 222-001999).

Applicant: Andrew Maletz

Motion of acceptance of staff reports and related documents into the record for - FPL-20-2023.

Motion of approval for application FPL-20-2023 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

VII. Other business

1. Annual Organizational Meeting

- Swear in new members
- Elect Chairperson
- Elect Vice-Chairperson
- Elect Secretary
- Establish date, time, and location for 2023 regular meetings

**Attendance is defined as in-person presence during the hearing and consideration of applications without a conflict of interest before that commission/board at that meeting. Attendance of all current serving members of the commission/board is encouraged, and three (3) consecutive absences by any member or four (4) absences in any 12-month period shall be considered a forfeiture of the membership to the*

commission/board. The forfeiture would occur regardless of the reason for the absences. The applicable department designee would then notify the clerk of council so that they can inform council that a new appointment needs to be made.

2. Annual Trail Update/Parks Framework Plan Implementation Update

VIII. Poll members for comment

IX. Adjournment