

Licking Park District
Board of Licking Park District Commissioners
Regular Meeting – July 15, 2015
James Bradley Senior Center

Mr. Holloway called the July 15, 2015 Regular Meeting to order at 6:15pm in the James Bradley Senior Center.

1) Roll Call

Present: Mr. Kiracofe; Mr. Bradley; Mr. Holloway; Mr. Moseley; Ms. Sjostrand-Post
Staff: Ms. Henning; Ms. McAdams; Director Williams

2) Approval of Minutes

a. June 17, 2015

Mr. Bradley moved, Ms. Sjostrand-Post seconded, to approve the June 17, 2015 regular meeting minutes.

Motion Carried by Unanimous Vote.

3) Financial Report

Director Williams presented the Board with the June 2015 Appropriated Balance Financial Report.

Mr. Moseley moved, Mr. Bradley seconded, to accept the June 2015 Financial Report.

Motion Carried by Unanimous vote.

4) Approval of expenditures and June 2015 payroll

a. Director Williams presented June 2015 payroll in the amount of \$21,020.00.

As expenses over \$1,000, Director Williams presented:

6029 - General Operating Fund

\$1,213.97 - Gannett Satellite Info (advertising & marketing flyers/inserts)

\$1,663.25 - Jarrett Janitorial - (janitorial services)

\$4,430.00 - Modern Painting & Coatings (Nature Center painting/remodel)

\$3,129.00 - WindowSpan, LLC (Nature Center doors - down payment)

3144 – Bike Path Fund

\$1,900.00 - Karen Chandler, dba Legend Lawn and Landscape (bike trail mowing)

Mr. Bradley moved, Mr. Kiracofe seconded, to approve the June 2015 payroll and expenditures over \$1,000.00 as presented.

Roll Call: Mr. Bradley-Yes; Mr. Holloway-Yes; Mr. Moseley-Yes; Ms. Sjostrand-Post-Yes;
Mr. Kiracofe-Yes.

Motion Carried

b. Resolutions

Director Williams presented the Board with Then & Now Resolutions to certify availability of funds at time of service to the following payees:

1. Resolution #413 - R.L. Parsons & Son Equipment in the amount of \$150.00 (tractor canopy)

Mr. Moseley moved, Mr. Bradley seconded, to adopt Resolution #413.

Roll Call: Mr. Holloway-Yes; Mr. Moseley-Yes; Ms. Sjostrand-Post-Yes; Mr. Kiracofe-Yes; Mr. Bradley-Yes.

Motion Carried

5) Old Business

a. Director Report

i. Bike Trail

1. Asphalt -Competitive Bid

Director Williams reviewed the bid specifications and locations of the proposed bike trail overlay. He advised of an expected start date by Triple H of approximately Sept 1 with completion by September 15. Director Williams recommended performing the main section and option 1 for a total cost of \$103,403.60. Discussion followed, including a decision to utilize \$91,000 as budgeted for this project to come from the General Fund - Capital Projects and the remaining balance to come from the Bike Trail Maintenance and Repair fund.

Mr. Bradley moved, Ms. Sjostrand-Post seconded, to approve bike path asphalt overlay main project of Moots Run Rd to first bridge west of Moots Run Rd and Option 1, the first bridge west of Moots Run Rd to second bridge west of Moots Run Rd.

Roll Call: Mr. Moseley-Yes; Ms. Sjostrand-Post-Yes; Mr. Kiracofe-Yes; Mr. Bradley-Yes; Mr. Holloway-Yes.

Motion Carried

2. Newark agreement

Director Williams presented the Board with a revised draft of the Newark City bike trail maintenance agreement. Discussion followed.

Mr. Bradley moved, Mr. Moseley seconded, to approve the Newark City bike trail maintenance agreement as revised.

Roll Call: Ms. Sjostrand-Post-Yes; Mr. Kiracofe-Yes; Mr. Bradley-Yes; Mr. Holloway-Yes; Mr. Moseley-Yes.

Motion Carried

ii. Marketing

Director Williams advised the Board that monthly and weekly inserts are still going in local newspapers and that he is exploring other future options for information being included in a local event calendar which comes out in December. Director Williams met with Rick Platt to collect information pertaining to the levy.

b. Program Report

Ms. Henning reviewed recent and upcoming programs with the Board. Discussion followed.

The 25th Anniversary was discussed. It was recommended to be held on Saturday, September 26, 2015, from 2-5 pm, to coincide with the Touch A Truck event already scheduled. A request of volunteers was made, with those interested in helping to contact Ms. Henning or the office.

6) New Business

a. Exceptions Rule

Director Williams presented the Board with suggested language to add an "exceptions rule" to the Park District rules to cover park district or other approved motorized vehicles on park trails. Discussion followed. The Board asked that the language be amended to ".....all properties under control of".

"Exceptions - The rules and regulations of the Licking Park District are applicable to all properties under the supervision and control of the Licking Park District or its designated custodian(s). However, nothing herein shall be interpreted or construed in such a manner as to prevent or delay authorized personnel of the Licking Park District or its designated custodian(s) in the completion of necessary duties or while on patrol or emergency service."

Mr. Bradley moved, Ms. Sjostrand-Post seconded, to approve adding the "exceptions rule", as amended, to the Park District rules.

Roll Call: Mr. Kiracofe-Yes; Mr. Bradley-Yes; Mr. Holloway-Yes; Mr. Moseley-Yes; Ms. Sjostrand-Post-Yes.

Motion Carried

b. Blackhand Gorge

Director Williams presented the Board with details from a conversation with ODNR Gary Obermiller regarding whether the Park District would have interest in managing Blackhand Gorge. Discussion followed noting several items of concern from Park Board members. These will be discussed at a future meeting.

7) Comments from the public

Bill Weaver suggested that the Board review other similar maintenance agreements for large areas like Blackhand Gorge when considering entering into agreement with ODNR. He also gave kudos to the Board, Director and Staff for the progress and achievements since the current levy was passed.

8) Adjournment

Mr. Bradley moved, Mr. Moseley seconded, to adjourn meeting.

Motion Carried by Unanimous Vote.

Meeting adjourned at 7:50pm

Next Regular Meeting August 19, 2015; 6 pm