

Licking Park District
Board of Licking Park District Commissioners
Regular Meeting –June 17, 2015
James Bradley Senior Center

Mr. Holloway called the June 17, 2015 Regular Meeting to order at 6:00pm in the James Bradley Senior Center.

1) Roll Call

Present: Mr. Kiracofe (non-voting capacity); Mr. Bradley; Mr. Holloway; Mr. Moseley;
Present via telephone: Ms. Sjostrand-Post (non-voting capacity)
Staff: Ms. Henning; Ms. McAdams; Mr. Williams; Ms. Stingel; Ms. Rizer

Director Williams and Ms. Henning introduced this season's college interns, Ms. Stingel and Ms. Rizer, to the Board.

2) Approval of Minutes

a. May 20, 2015

Mr. Bradley moved, Mr. Moseley seconded, to approve the May 20, 2015 regular meeting minutes.

Motion Carried by Unanimous Vote.

3) Financial Report

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

Mr. Bradley moved, Mr. Moseley seconded, to accept the May 2015 Financial Report.
Motion Carried by Unanimous vote.

4) Approval of expenditures and May 2015 payroll

a. May Payroll and Expenditures

Director Williams presented May 2015 payroll in the amount of \$25,418.50.

As expenses over \$1,000, Mr. Williams presented:

6029 - General Operating Fund

\$1,275.89 - Econo Chem Supply (park janitorial supplies)

\$2,910.00 – Karen Chandler, dba Legend Lawn & Landscape (contract mowing)

\$8,764.00 – Jake Hershberger, dba Eagle Creek Construction (arena crib barn repair)

\$3,000.00 – Michael Kraner Masonry (JBSC chimney repair)

\$2,994.00 – Thomas Door Controls (remaining balance for shop door installs)

\$18,630.96- R.L. Parsons & Equipment (Flail mower)

\$1,559.90 – ADR & Associates (Riverview canoe launch)

3144 – Bike Path Fund

\$1,689.18 - Osburn Associates (bike trail signage)

1155 – Dog Park Fund

\$1,632.35 – Granville Milling Co (dog park seed and fertilizer)

Mr. Bradley moved, Mr. Moseley seconded, to approve May 2015 payroll and expenditures over \$1,000.00 as presented.
Motion Carried by Unanimous vote.

5) Old Business

a. Director Report

i. Bike Path

1. Asphalt – Competitive Bid

Director Williams advised the Board that the TJ Evans Bike Trail competitive bid document has been finalized with the county prosecutor and is ready for publication. The bid states that the project must be completed by September 15 2015.

Mr. Bradley moved, Mr. Moseley seconded, to approve publishing the competitive bid document for the 2015 TJ Evans Bike Trail asphalt overlay project.

Roll Call: Mr. Bradley-yes; Mr. Holloway-yes; Mr. Moseley-yes.
Motion Carried.

2. Newark agreement - discussion

Director Williams presented the Board with the document outlining the proposed joint trail maintenance agreement with the City of Newark which has been finalized with the county prosecutor's office and is ready for presentation to the City of Newark for the City's review.

Mr. Bradley moved, Mr. Moseley seconded, to approve Director Williams to present the agreement to the City of Newark for their review.
Roll Call: Mr. Holloway-yes; Mr. Moseley-yes; Mr. Bradley-yes.
Motion Carried.

ii. Marketing

Director Williams updated the Board on recent and upcoming meetings with Park National Bank's Bethany Lewis and Licking Memorial Health System's Tom Argyle in order to continue working on a mid-levy report. He advised that program ads were now running in the weekly community newspapers. Director Williams also advised that he had recently attended a marketing workshop hosted by United Way and OANO which yielded materials that should prove useful as a resource.

iii. Volunteers

Director Williams advised the Board that several projects were being worked on by volunteers from the East Central Ohio Beekeepers Association, Land of Legend Antique Tractor Club and the Licking County Chapter of the Ohio Horseman's Council.

b. Program Report

Ms. Henning provided a programming update to the Board.

6) New Business

a. Upcoming Meeting with County Commissioners

Mr. Holloway advised the Board that he and Director Williams are meeting with the County Commissioners on June 18, 2015, to discuss the following topics with the Commissioners:

- i) Transferring their landlocked parcel at Riverview Preserve to Licking Park District
- ii) Transferring the mineral and water rights of Lobdell Reserve to the Licking Park District

7) Comments from the public

None

8) Adjournment

Mr. Moseley moved, Mr. Bradley seconded, to adjourn meeting.
Motion Carried by Unanimous vote.

Meeting adjourned at 7:01pm.

Next Regular Meeting July 15, 2015, 6:00 pm, JBSC