

Licking Park District
Board of Licking Park District Commissioners
Regular Meeting –March 18, 2015
James Bradley Senior Center

Mr. Holloway called the March 18, 2015 Regular Meeting to order at 6:03pm in the James Bradley Senior Center.

1) Roll Call

Present: Mr. Bohren; Mr. Bradley; Mr. Holloway; Mr. Moseley

Absent: Ms. Sjostrand-Post

*Mr. Bohren left the meeting at 6:50pm, near the end of the Fritz Drumm new business discussion.

Staff: Ms. Henning; Ms. McAdams; Director Williams

2) Approval of Minutes

a. February 18, 2015 Regular Meeting

Mr. Moseley pointed out two corrections to the February 18, 2015 minutes. Mr. Holloway asked that the corrections be made.

Mr. Bradley moved, Mr. Moseley seconded, to approve the February 18, 2015 regular meeting minutes, as amended.

Motion Carried by Unanimous Vote.

b. March 16, 2015 Special Meeting

Mr. Bradley moved, Mr. Moseley seconded, to approve the March 16, 2015 special meeting minutes.

Motion Carried by Unanimous Vote.

3) Financial Report

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

Mr. Bohren moved, Mr. Bradley seconded, to accept the February 2015 Financial Report.

Motion Carried by Unanimous vote.

4) Approval of expenditures and February 2015 payroll

a. Director Williams presented February 2015 payroll in the amount of \$15,256.00.

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

\$1,350.00 - Clay's Cafe (Volunteer Dinner Catering)

\$1,144.09 - Gannett Satellite (Newark Advocate) LCCVB Travel Magazine & January Inserts

\$3,036.96 - Sam's Club (JBSC Tables and Chairs)

\$6,963.00 - Public Entities Pool of Ohio (Insurance)

\$7,425.30 - Licking County Treasurer (Taxes)

Mr. Bohren moved, Mr. Moseley seconded, to approve February 2015 payroll and expenditures over \$1,000.00 as presented.

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

5) Old Business

a. Director Report

i. Bike Path

Director Williams reviewed bike path signage with the Board and advised that delivery of signs and posts are expected in 3-5 weeks. Quotes are being received for installation and will be available at the next meeting.

ii. Riverview - Canoe Launch status

Director Williams advised the Board that the canoe launch area has been prepared for subbase and flexamats to be installed when river waters recede. It is expected that the ribbon cutting ceremony can be held by early summer.

iii. Kraner Nature Center - energy audit

Director Williams provided an update to the Board regarding the requested energy audit at the Nature Center. The Board directed that the recommended caulking be performed and requested pricing on installation of plastic sheeting and foam insulation. The Board requested two additional quotes be obtained for replacing the HVAC system in the west end of the Nature Center building and will revisit the issue at the April meeting.

b. Ohio Canal Greenway - TAP invitation

Director Williams advised the Board that he received a letter from ODOT inviting Licking Park District to apply for TAP funding for the Ohio Canal Greenway project.

c. Program Report

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

6) New Business

a. Fritz Drumm Electric Service

Director Williams introduced Brian Dauge of the Fritz Drumm Memorial Fund committee. Mr. Dauge advised the Board that they were working with AEP to install electric service to the property. He stated that AEP will need a legal easement from the Licking Park District to cross the property and run electric into the property. The Board agreed to approve the easement and asked for the committee to provide a document for the Board to sign. Director Williams is to confirm with Assistant Prosecutor Lecklider that he can sign the AEP easement document for the Board. Mr. Dauge asked if the Board would be willing to assist with the cost of installing electric service at the property, stating the full cost will be \$10,192.63.

Mr. Bradley moved, Mr. Moseley seconded, to give \$5,000.00 toward the cost of installing electric service at Fritz Drumm. Discussion followed

Mr. Bradley moved, Mr. Moseley seconded to table the previous motion until the April 2015 meeting.

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

Mr. Dauge advised the Board that the group has received their 501(C)(3) designation. Mr. Holloway asked that the NYAA lease be terminated and a new lease put in place with the Fritz Drumm Memorial Fund. Director Williams will prepare the new document with the Assistant Prosecutor.

b. Staddens Bridge - property

Director Williams presented the Board with a proposal to approve the purchase of 2.75 acres of land by Stadden's Bridge from the Rubeck Family at \$3,000 per acre for a total cost of \$8,250.00. The land will be utilized for the development of a canoe launch and parking area by Stadden's Bridge. Discussion followed.

Mr. Bradley moved, Mr. Moseley seconded, to approve the purchase of 2.75 acres of land by Stadden's Bridge from the Rubeck Family at \$3,000 per acre for a total cost of \$8,250.00.

Roll Call: Mr. Holloway-No; Mr. Moseley- Yes; Mr. Bradley-Yes
Motion Carried

7) Comments from the public

None

8) Adjournment

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

Motion Carried by Unanimous Vote.

Meeting adjourned 7:14pm.

Next Regular Meeting April 15, 2015; 6 pm