

Licking Park District  
Board of Licking Park District Commissioners  
Regular Meeting – January 22, 2015  
James Bradley Senior Center

Mr. Holloway called the January 22, 2015 Regular Meeting to order at 6:00pm in the James Bradley Senior Center.

1) Roll Call

Present: Mr. Bohren; Mr. Bradley; Mr. Holloway; Ms. Sjostrand-Post

Absent: Mr. Moseley

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

2) Election of Officers

a. Nominations for the Office of Chairperson

Mr. Bohren moved, Mr Bradley seconded to nominate Mr. Holloway for the Office of Chairperson.

Mr. Bradley moved, Ms. Sjostrand-Post seconded to close nominations.

Roll Call: Mr. Bradley-yes; Mr. Holloway-abstain; Ms. Sjostrand-Post-yes; Mr. Bohren-yes.

b. Nominations for the Office of Vice Chairperson

Mr. Holloway moved, Ms. Sjostrand-Post seconded to nominate Mr. Bradley for the Office of Vice Chairperson.

Mr. Holloway moved, Mr. Bohren seconded to close nominations.

Roll Call: Mr. Holloway-yes; Ms. Sjostrand-Post-yes; Mr. Bohren-yes; Mr. Bradley-abstain.

3) Park Board Meeting Dates – 2015

Mr. Holloway opened discussion to set 2015 Board meeting date, time and place.

Discussion followed.

Mr. Bradley moved, Ms. Sjostrand-Post seconded, to set 2015 regular Board meetings on the 3rd Wednesday of each month at 6:00pm.

Roll Call: Mr. Bradley-yes; Mr. Holloway-yes; Ms. Sjostrand-Post-yes; Mr. Bohren-yes.

Motion Carried

4) Approval of Minutes

December 16, 2015 Regular Meeting

Mr. Bradley moved, Mr. Bohren seconded, to approve the December 16, 2015 regular meeting minutes.

Motion Carried by Unanimous Vote.

5) Financial Report

Mr. Williams presented the Board with the December 2014 Appropriated Balance Financial Report.

Mr. Bradley moved, Ms. Sjostrand-Post seconded, to accept the December 2014 Financial Report.

Motion Carried by Unanimous vote.

6) Approval of expenditures and December 2014 payroll

a. Director Williams presented December 2014 payroll in the amount of \$15,611.00.

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

Thomas Overhead Door in the amount of \$2,417.00 - (Shop door operators final payment)

Mick's Roofing in the amount of \$1,324.87 - (JBSC gutters)

Public Entities Pool of Ohio in the amount of \$7,959.00 - (Insurance)

Mr. Bradley moved, Mr. Bohren seconded, to approve December 2014 payroll and expenditures over \$1000.00 as presented.

Roll Call: Mr. Bradley-yes; Mr. Holloway-yes; Ms. Sjostrand-Post-yes; Mr. Bohren-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:

Resolution #408 Mounts Well Drilling (IMP system chlorination) in the amount of \$335.00

Resolution #409 Luikart Heating & Cooling (IMP furnace repair) in the amount of \$306.00

Resolution #410 Mid Ohio Security (Nature Center monitoring) in the amount of \$329.45

Mr. Bohren moved, Mr. Sjostrand-Post seconded, to adopt Resolutions #408, 409, and 410 as presented.

Roll Call: Mr. Holloway-yes; Ms. Sjostrand-Post-yes; Mr. Bohren-yes; Mr. Bradley-yes.

Motion Carried

7) Old Business

a. Director Report

i. 2014 Annual Report

Director Williams reviewed the 2014 Annual Report with the Board.

Discussion followed.

ii. Infirmary Mound – fence request

Director Williams advised the Board that a request had been received from neighbor to the north, Randy Williams, asking that the Park District construct a fence between the two properties to keep park visitors from crossing over onto his property. Mr. Randy Williams was present at this Board meeting. Discussion followed. The Board requested that Mr. Randy Williams provide more information before a decision could be rendered.

iii. Riverview – garden request

Director Williams advised the Board that he met with Pam and Mike Roberts from Together We Grow who are interested in setting up a community garden at Riverview. Newark City Councilman Jeremy Blake is in support of the project. Director Williams asked the Board if there was interest in pursuing this activity. There was consensus from the Board for the project. They asked for a plan to be brought to a future Board meeting.

iv. Ohio Canal Greenway – Letter of Intent

Director Williams stated that he was providing a Letter of Intent for TAP (Transportation Alternative Program) to fund the Ohio Canal Greenway project. Director Williams requested the Board to make motion in support of the Letter of Intent.

Mr. Bohren moved, Mr. Sjostrand-Post seconded, to move forward with the Letter of Intent to ODOT for the 2015 TAP (Transportation Alternative Program).

Roll Call: Mr. Bradley-yes; Mr. Holloway-yes; Ms. Sjostrand-Post-yes; Mr. Bohren-yes.

Motion Carried

- v. Ohio Boating Education Program - Resolution to enter into agreement  
Director Williams presented the Board with a request to adopt a resolution to receive the 2015 Boating Safety Education Grant from ODNR in the amount of \$25,429.00. Mr. Bohren asked to see a more specific budget for this boating program and wants to make sure this is a sustainable program.

Mr. Bradley moved, Ms. Sjostrand-Post seconded, to adopt a resolution to receive the 2015 Boating Safety Education Grant from ODNR in the amount of \$25,429.00 and cover in-kind contributions.

Roll Call: Ms. Sjostrand-Post-yes; Mr. Bohren-yes; Mr. Bradley-yes; Mr. Holloway-yes;  
Motion Carried

- b. Program Report  
Ms. Henning reviewed recent and upcoming programs with the Board. Discussion followed.

#### 8) New Business

- a. Bike Path Management  
Mr. Holloway introduced the subject of bike path management for discussion. It was agreed that Mr. Bohren and Director Williams will meet prior to the next Board meeting and present a plan at that time.
- b. Property Taxes  
Director Williams mentioned that the Brown property is now tax exempt Form 115 – Defer Recoupment Charge on Land Converted from Agricultural Use, will be filed with the County Auditor so that CAUV funds will not be recouped. The Boyd Wilkin property parcels are the only properties that remain on the property tax rolls. Tax exemption paperwork will be filed by the next Board meeting.  
Discussion followed.
- c. Marketing  
Discussion tabled until the February meeting.

#### 9) Comments from the public None

#### 10) Adjournment

Mr. Bradley moved, Mr. Bohren seconded, to adjourn meeting.  
Motion Carried by Unanimous Vote.  
Meeting adjourned 8:01 pm  
Next Regular Meeting February 18, 2015; 6 pm