

Licking Park District
Board of Licking Park District Commissioners
Regular Meeting – July 20, 2016
James Bradley Senior Center

Mr. Holloway called the July 20, 2016 Regular Meeting to order at 6:02pm in the James Bradley Senior Center.

1) Roll Call

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

Absent: Ms. Sjostrand-Post

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

2) Approval of Minutes

a. June 15, 2016

Mr. Moseley moved, Mr. Bradley seconded, to approve the June 15, 2016 regular meeting minutes.

Motion Carried by Unanimous Vote.

3) Financial Report

a. Financial Report

Mr. Kiracofe moved, Mr. Moseley seconded, to accept the June 2016 Financial Report.

Motion Carried by Unanimous vote.

4) Approval of expenditures and June 2016 payroll

a. June Payroll and Expenditures

June Payroll: \$18,581.96

Expenses over \$1,000.00

General Fund 6029

\$1,391.64 Jarud White- Top soil and Limestone delivery to IMP

\$1,282.00 M & H Screen Printing- Employee Apparel

\$8,085.00 Karen Chandler Legend Lawn Landscape- Mowing

\$1,630.39 Micks Roofing- Shelter Guttering

\$3,428.00 Triple H Enterprises- IMP Asphalt Improvements

\$1,200.00 ADR & Associates- Hopewell to Forry Trail Consulting

\$1,750.00 ADR & Associates- Ohio Canal Greenway Connection

\$1,414.50 Treasurer State of Ohio- Audit Fees

3144--Bike Path Fund

\$14,500.00 Slone's Tree Service- Bike Path Tree Removal

\$2,410.00 Karen Chandler Legend Lawn Landscape- Bike Path Mowing

Mr. Bradley moved, Mr. Moseley seconded, to approve June 2016 payroll and expenditures over \$1,000.00 as presented.

Motion Carried by Unanimous Vote.

- b. Then & Now Resolution #419 - \$1,750.00, ADR & Associates (Ohio Canal Greenway)

Mr. Bradley moved, Mr. Kiracofe seconded, to adopt Resolutions #419.
Motion Carried by Unanimous Vote.

5) Old Business

a. Director Report

i. Marketing

Director Williams introduced Wendy Hollinger from Phoenix Graphix, who provided the Board with an overview of the marketing services she would be performing for the Park District. Discussion followed.

ii. Project Status Report

Director Williams updated the Board on the status of Capital Projects, including the parking lot expansion at Lobdell Disc Golf, the Ohio Canal Greenway connection to Hebron's Canal Park, the earthen walkway built to replace the observation deck at Infirmary Mound, and 10 trees planted at Infirmary Mound including a memorial tree at Shelter 4. Director Williams provided the Board with a the detailed, full project status report.

iii. Johnstown/Granville Maintenance Agreements

Director Williams updated the Board on the Johnstown and Granville bike trail maintenance agreements. He advised that he has had an initial meeting with Granville and provided a draft document for their review and expects Johnstown to approve their agreement before the August Board meeting.

iv. Bike Trails Paving

Director Williams advised the Board that he has had several meetings with Newark's David Rhodes in past few weeks to discuss a possible paving project from YMCA to 21st Street, which is the worst section. Paving this section would be delayed until next spring, due to work to be done near the YMCA which would require heavy equipment on the trail. There will be patching done initially of large holes along that section. Director Williams advised that they also discussed a paving project on the next worst section, from Goosepond down to Newark Area Soccer Association off 21st Street, which could be done before the end of this summer. Mr. Holloway asked about the section in Granville that was previously discussed as needing repair and paving. Director Williams stated that he has discussed this project with Granville. They are in favor of the project but cannot do it this year and must wait until spring, when they are in a new budget cycle. Director Williams stated that he has received an estimate for extending the TJ Evans Trail paving project done last year, continuing it up to Raccoon Valley Rd. Director Williams also advised that he has requested a price quote for resealing the Buckeye Scenic Trail. He stated that he recently met with a David Hile from Licking Valley Schools regarding the height of the fence for the Hanover school connection trail and a height of 4ft has been agreed upon. Mr. Holloway expressed that he would like to see three of the projects completed this year:

Goosepond, Hanover connection and Moots Run to Raccoon Valley Rd. Discussion followed.

b. Program Report

i. Program update

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

6) New Business

a. 5 Year Plan

Director Williams presented a draft of the new 5 year plan for the Board's review and requested their feedback.

7) Comments from the public

None

8) Adjournment

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

Motion Carried by Unanimous Vote.

Meeting Adjourned at 7:36pm

Next Regular Meeting August 17, 2016