

Licking Park District
Board of Licking Park District Commissioners
Regular Meeting – January 18, 2017
James Bradley Senior Center

Mr. Holloway called the January 18, 2017, Regular Meeting to order at 6:01 pm 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; Mr. Williams

Guests: Amanda Smith, Rick Platt

2) Election of Officers

a. Mr. Bradley motioned, Mr. Moseley seconded, to elect Mr. Holloway as Board Chair.

Roll Call: Mr. Bradley - yes; Mr. Moseley - yes; Mr. Kiracofe - yes; Mr. Holloway - abstain
Motion carried

b. Mr. Bradley motioned, Mr. Moseley seconded, to elect Mr. Kiracofe as Board Vice-Chair.

Roll Call: Mr. Bradley - yes; Mr. Moseley - yes; Mr. Holloway- yes; Mr. Kiracofe - abstain
Motion carried

3) 2017 Meeting Dates

Mr. Kiracofe motioned, Mr. Bradley seconded, to have the regular meeting dates to be the third Wednesday of each month at 6 pm, to be held in the Licking Park District office.

Motion Carried by Unanimous Vote.

4) Approval of Minutes

a. December 21, 2016 regular meeting; January 4, 2017 special meeting; January 18, 2017 special meeting

Mr. Bradley moved, Mr. Kiracofe seconded, to approve the December 21, 2016 regular meeting minutes; the January 4, 2017 special meeting minutes; and the January 18, 2017 special meeting minutes.

Motion Carried by Unanimous Vote.

5) Financial Report

a. Financial Report

Director Williams presented the December 2016 financial report to the Board.

Mr. Bradley moved, Mr. Moseley seconded, to accept the December 2016 Financial Report.
Motion Carried by Unanimous vote.

6) Approval of expenditures and December 2016 payroll

a. December Payroll and Expenditures

December Payroll: \$17,712.63

Expenses over \$1,000.00

General Fund 6029

\$2,428.00 - Karen Chandler Legend Lawn Landscape (Taft South Fence repair and horse gate)

\$1,380.34 - Gatehouse Media- Columbus Dispatch (Program Guides)

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

Motion Carried by Unanimous Vote.

7) Old Business

a. Director Report

i. Asset Mapping Presentation by Amanda Smith

Rick Platt from the Port Authority introduced Amanda Smith, a student from Miami University involved in a January term Fellows project with the Port Authority. Ms. Smith proceed to make an asset mapping presentation, demonstrating county population located near park sites and multi-use trails. Discussion followed. The Park Board thanked Ms. Smith and the Port Authority for working with the park district and the quality of the presentation that was shared.

ii. Project Status Report

Director Williams updated the Board on the status of Capital Projects. Director Williams mentioned a meeting with the Central Ohio Greenways Committee of MORPC, stating the intent of the committee to work on a 7-county greenways/trail connection development plan, and a future stakeholder meeting to occur. Discussion followed.

iii. MetroPark Funds

Director Williams distributed the the latest MetroPark funds report, as well as a list of potential projects that could utilize the funds. Mr. Holloway requested that the list be prioritized and estimated costs be added to the project list.

b. Program Report

i. Program update

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

c. Levy Update

i. Levy Resolution and Update

Mr. Holloway updated the board on the progress of the levy committee. Director Williams distributed the Resolution declaring it necessary to Levy a Tax in excess of the ten mill limitation, as prepared by the Prosecutor's office, to be placed on the May ballot.

Mr. Bradley motioned, Mr. Kiracofe seconded, to accept the Resolution declaring it necessary to Levy a Tax in excess of the ten mill limitation, as prepared by the Prosecutor's office.

Roll Call: Mr. Bradley - yes; Mr. Moseley - yes; Mr. Holloway- yes; Mr. Kiracofe - yes

8) New Business

a. Annual Report

Director Williams mentioned that the 2016 Annual Report will be distributed at the Volunteer Recognition Dinner this coming Saturday, January 21, 2017.

b. Professional Development

Director Williams mentioned that he has passed the Certified Parks and Recreation Professional (CPRP) exam through the National Parks and Recreation Association (NRPA). The board congratulated Director Williams on this achievement.

9) Comments from the public

None

10) Adjournment

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

Motion Carried by Unanimous Vote.

Meeting Adjourned at 7:35 pm

Next Regular Meeting - February 22, 2017, 6 pm, LPD office