

Licking Park District  
Board of Licking Park District Commissioners  
Regular Meeting – June 21, 2017  
Licking Park District - Infirmary Mound Park

Mr. Holloway called the June 21, 2017, Regular Meeting to order at 6:00pm in the Licking Park District.

1) Roll Call

Present: Mr. Kiracofe; Mr. Bradley; Mr. Moseley; Mr. Holloway; Ms. Sjostrand-Post.

\*Ms. Sjostrand-Post left the meeting at 7:05 pm

Staff: Ms. Balogh; Ms. Barnes; Ms. McAdams.

2) Introduction of Volunteer Coordinator Tracey Barnes

3) Approval of Minutes

a. May 17, 2017 regular meeting

Mr. Bradley moved, Mr. Moseley seconded, to approve the May 17, 2017, regular meeting minutes.

Motion Carried by Unanimous Vote.

4) Financial Report

a. Financial Report

Ms. McAdams presented the May 2017 financial report to the Board.

Mr. Bradley moved, Mr. Kiracofe seconded, to accept the May 2017 Financial Report.

Motion Carried by Unanimous vote.

5) Approval of expenditures and May 2017 payroll

a. May Payroll and Expenditures

May Payroll: \$19,879.00

Expenses over \$1,000

6029- General Fund

\$4,510.00 Albyns Landscape (Trees)

\$5,180.00 Legend Lawn Landscape (April Mowing)

\$3,780.00 KMA Electric (Workshop Lighting Upgrades)

\$2,275.00 ADR & Associates (Wyatt Adkins Hanover Trail Connection)

\$1,634.12 Signs Now (IMP & Taft Front Signs)

\$57,405.00 (Law General Contracting) TJ Evans Paving

\$15,694.38 Xtreme Sealing Coating (Buckeye Scenic Sealing)

\$1,505.12 Gatehouse Media- Dispatch (Monthly Program guides)

Mr. Bradley moved, Mr. Moseley seconded, to approve May 2017 payroll and expenditures over \$1,000.00 as presented.

Motion Carried by Unanimous Vote.

b. Then and Now Resolutions

Director Williams presented the Board with Then & Now Resolutions to certify availability of funds at time of service to the following payees:

1. Resolution #428 Affordable Septic (Lobdell outhouse pumping) in the amount of \$250.00.

Mr. Mr. Kiracofe moved, Mr. Bradley seconded, to adopt Resolution #428.  
Motion Carried by Unanimous Vote.

6) Old Business

a. Operations Report

i. Project Status Report

Ms. McAdams updated the Board on the status of Capital and other projects, including TJ Evans Berm work completed, north office steps completed, Hanover connection - TJE has granted approval for the Adkins park access connection to the Panhandle Trail.

Discussion followed.

ii. Litten's Lane Easement (for Three Guys Property Conservation Easement)

Ms. McAdams updated the Board on discussions with Prosecutor Lecklider regarding the Board's requests. He has been in contact with Three Guys attorney to set up an initial meeting with him to present the Board's requests. Afterwards, he intends to set up a second meeting which he will ask Board representatives to attend.

Discussion followed.

iii. Hopewell to Forry Project

Ms. McAdams advised the Board that she and Mr. Kiracofe met with Jennifer Roberts of TJ Evans Foundation. She is sending the Board's rail line acquisition work funding request to Sara Wallace prior to their Board meeting, for presentation to the full board this month at their regular meeting. TJ Evans Foundation is currently attempting to make contact with the railroad representative who handles acquisition issues.

Discussion followed.

iv. Bike Repair Stations

Ms. McAdams advised the Board that we have received the Pay It Forward Grant funding award for the Bike Repair Station to be placed on the TJ Evans Trail. The bike repair station will be ordered and installed in the next few weeks.

b. Program Report

i. Program update

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

Discussion followed.

7) New Business

- a. Director Candidate Search  
Mr. Holloway updated the Board on the applications received.  
Discussion followed.
- b. Village Roots (TJE access request)  
Ms. McAdams advised the Board that the Park District and the Village of Granville received a request to connect their new development to the TJ Evans Bike Trail. Contact was made with Village Planner Deb Walker-Yost and Jennifer Roberts at TJ Evans Foundation and Ms. Roberts will be contacting Village Roots to provide them with the requirements and process they will need to go through to receive their approval. They will have to receive approval from TJ Evans Foundation before Village of Granville will issue a permit to construct a connection.  
Discussion followed.
- c. 911 Bike Trail Mapping project  
Ms. McAdams advised that the 911 Call Center is planning to put together a detailed emergency access map of the paved bike trails. They have already begun GPS mapping of the TJ Evans Trail. After the bike trails are mapped, they will begin working on the trails within Infirmary, Taft and Lobdell. Ms. McAdams is meeting with them on July 12.
- d. Morris Woods - ODNR meeting & mapping project  
Ms. McAdams advised the Board that she and Mr. Moseley met with ODNR's Charlotte McCurdy, Region Chief of Natural Areas over the region that includes Morris Woods and Blackhand Gorge. She was given a tour of Morris Woods and discussed:
  - \* the deteriorating condition of the old garage building and the possibility of removing it
  - \* the possibility of erecting a shelter house there in the future for programming
  - \* the need for creation of a map of Morris Woods
  - \* the need for renewal of a management/lease agreement
  - \* Dangerous, large tree at entrance that needs to be taken down. We are exploring how to accomplish it. All concurred that it needs to be done by professional workers with a bucket truck
- e. Buckeye Lake Meeting (Kiracofe)  
Mr. Kiracofe advised the Board that he had attended a meeting of the Buckeye Lake 2030 Vision Committee as the Park District Representative.  
Discussion followed.

8) Comments from the public

Mr. Darrell Hensley addressed the Board and expressed concerns regarding safety and land management of open areas of Infirmary Mound Park that are near where his property adjoins the park property.

Discussion followed.

The Board determined that Mr. Moseley and Mr. Kiracofe would meet with Ms. McAdams to be given a tour of the areas concerned. They will report back to the Board in July.

Executive Session

Mr. Holloway moved, Mr. Bradley seconded, to go into executive session pursuant to ORC 121.22(G)(1) to consider the employment of a public employee.

Roll Call: Mr. Kiracofe-yes; Mr. Bradley-yes; Mr. Moseley-yes; Mr. Holloway-yes.  
Motion carried at 7:38pm

Return from Executive Session

The Board returned from executive session. Mr. Holloway called the meeting back to order with Mr. Kiracofe, Mr. Bradley, Mr. Moseley and Mr. Holloway present at 8:38pm.

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

9) Adjournment

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

Motion Carried by Unanimous Vote.

Meeting Adjourned at 8:39pm

Next Regular Meeting - June 21, 2017, 6 pm, LPD office