

Licking Park District Commissioners
Minutes of Regular Meeting – January 16, 2018 Infirmary Mound Park

Board Chair Mr. Kiracofe called the January 16, 2018, Regular Meeting to order at 6:00 pm at Infirmary Mound Park office.

1) Roll Call

Present: Mr. Kiracofe, Mr. Moseley, Mr. Waugh, Mr. White
Mr. Bradley
Staff: Director Campitelli

2) Comments from the Public

None

3) Approval of Agenda Items

Mr. Moseley moved, Mr White seconded, to approve the January 16, 2019 regular meeting agenda items.
Motion carried by unanimous vote.

4) Approval of Minutes

a) December 19, 2018 regular meeting

Mr. Waugh moved, Mr. Moseley second, to approve the December 19, 2018 regular meeting minutes.
Motion carried by unanimous vote.

5) Financial Status of Park District

a) December Financial Summary

Revenue	\$3,004.14
Expenses	\$95,601.69

Director Campitelli presented the December 2018 financial summary report to the Board. Discussion followed on marketing tactics and media types. District to increase brochure delivery and look at print inserts into local publications.

6) Approval of November expenditures over \$1,000.00

Mr. Bradley moved, Mr. Moseley second, to accept the December 2018 Financial Summary and expenditures.
Motion carried by unanimous vote.

7) Old Business

a. Director's Report: Project Status

Director Campitelli reviewed the project status of current projects. Most are on hold due to weather, holidays and getting financial documents in order for 2019. Only progress made in the last 30 days is purchase of a ¾ ton Chevy Truck with Tool Bed to replace van and truck. Taft Demo House will be dismantled by Historical Preservation free of charge. Contractor to salvage as much as possible from site. Discussion followed on Bike Path inventory/evaluation to identify maintenance costs for short/long term planning.

Stairwell demo and replacement started.

Director working with LCATS and Knox Park District for joint venture on grant to connect Heart of Ohio and Ohio Erie Bike path.

8) New Business

- a) Discussion held on employees and completion of evaluations. Director addressed possible need to follow HR policies regarding discipline/corrective needs.
- b) OhioLina Bluegrass Music Festival would like to use Infirmary Mound Park as September 12- 15, 2019. Discussion followed on planning the event. Director to keep board members informed on progress.
- c) 5 Year Strategic Plan reviewed. Projects completed for 2018, in progress and new 2019 projects were covered and prioritized. Board members would like to visit several of the sites to better understand project(s). See 5 Year Plan for list, available online or by public records request.
- d) Board Election and meeting dates decided. Jim Kiracofe to remain as Chairman and Dick Moseley to remain Vice Chairman. Meetings will continue to be held on the 3rd wednesday evening at 6 pm, Infirmary Mound Park office. Mr. Bradley moved and Dick Moseley second to accept board nominations and meeting dates. Motion carried.
- f) Additional agenda item: Dick Moseley reported he would be on vacation next month, February, and will not be present.

9) Adjournment - Meeting adjourned at 8:12 pm

Mr. Bradley moved, Mr. White second to adjourn meeting.
Motion carried by unanimous vote.

Next Regular Meeting - Wednesday, February 20, 2019. 6:00 pm
Infirmary Mound Park.