

**Licking Park District Commissioners**  
**Minutes of Regular Meeting – April 17, 2019 Infirmiry Mound Park**

Board Chair Mr. Kiracofe called the April 17, 2019, Regular Meeting to order at 6:01 pm at Infirmiry Mound Park office.

- 1) Roll Call Present: Mr. Kiracofe, Mr. Waugh, Mr. White  
Mr. Bradley, Mr. Moseley  
Staff: Director Campitelli

- 2) Comments from the Public  
N/A

- 3) Approval of Agenda Items  
Mr Mosely moved, Mr Waugh seconded, to approve the April 17, 2019 regular meeting agenda items.  
Motion carried by unanimous vote.

- 4) Approval of Minutes
  - a) March 20, 2019 regular meeting minutes.  
Mr. Bradley moved, Mr. Moseley seconded to approve the March 20, 2019 regular meeting minutes.  
Motion carried by unanimous vote.

- 5) Financial Status of Park District
  - a) March Financial Summary

Revenue	\$488,778.10
Expenses	\$102,933.21

Director Campitelli presented the March 2019 financial summary report to the Board. A large deposit was generated by tax collection. Majority of the expenses were employee costs, professional services, and event supplies.

- 6) Approval of March expenditures over \$1,000.00

Mr. Bradley moved, Mr. White seconded, to accept the March 2019 financial summary and expenditures.  
Motion carried by unanimous vote.

## 7) Old Business

### a. Director's Report: Project Status

Bike Path - Director Campitelli waiting for quotes from local contractor to fix bike path slips in the Newark area. Meeting with Newark to view sites and discuss repairs went well and will share 2nd set of quotes with them.

Storage Shed Replacement - IAP sent low bid cost of \$194,195.18 as total base bid for 30' X 40' metal storage building. Director Campitelli to secure additional quotes from local contractors.

Johnstown Park/Trailhead Improvements - Single dry vault restroom to be purchased and installed by LPD. Cost to be split 50/50 with Johnstown. Review of current 5 yr plan and maintenance agreement discussion Followed. Director to share agreement with board members.

## 8) New Business

- a) Infirmary Mound Park Management: Anne and I met with Lori Stevenson and Brent Sodergren to discuss habitat restoration at Infirmary Mound Park. Plan to be submitted to LPD very soon. We also met with the Division of Urban Forestry to discuss tree maintenance and planting ideas.
- b) Pataskala Land available - 2 tracts of land are for sale in the Pataskala area. 112.5 acres for 1 million dollars. Not sure how purchase enhances our ability to provide programs and activities.
- c) Newark Park/Gazebo Maintenance agreement review/discussion - some discussion was held about the gazebo and its history. Topic tabled, Director to meet with Newark City Manager.
- d) Additional Agenda Items Added:  
Lancer Road Lease- Lakewood High School to release TJE lease for LPD To apply for TAP Grant in 2020. To be notarized in Granville.

Staddens Bridge - Director to work with Bill Wallace and Larry Thomas on development of river access/ramp to complete project. Will work with County PE on possible location.

Land Purchase - possible land purchase by TJE for parking lot at Irving Wick bike path. Will not be going to sale.

9) Adjournment - The meeting adjourned at 8:36 pm  
Mr. White moved, Mr. Waugh seconded to adjourn.  
Motion carried by unanimous vote.

**Next Regular Meeting** - Wednesday, April 17, 2019. 6:00 pm  
Infirmery Mound Park.