

Licking Park District Commissioners
Minutes of Regular Meeting – May 15, 2019 Infirmary Mound Park

Board Chair Mr. Kiracofe called the May 15, 2019, Regular Meeting to order at 6:01 pm at Infirmary 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 Waugh moved, Mr Moseley seconded, to approve the May 15, 2019 regular meeting agenda items.
Motion carried by unanimous vote.

4) Approval of Minutes
a) April 17, 2019 regular meeting minutes.
Mr. Waugh moved, Mr. White seconded to approve the April 17, 2019 regular meeting minutes.
Motion carried by unanimous vote.

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

Revenue	\$61,457.71
Expenses	\$52,673.23

Director Campitelli presented the April 2019 financial summary report to the Board. A tax collection made up the bulk of the revenue for April. Majority of the expenses were employee costs, professional services, (Adkins and Playground mulch) and event/program supplies.

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

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

7) Old Business

a. Director's Report: Project Status

Bike Path - Director Campitelli is still waiting for a quote from a local contractor, JAW Excavating, to fix bike path slips. Will reach out to contractor and Newark to report current status.

Nuway Construction to let me know when they can address the first slip. Have materials and permission to work from river bottom.

Storage Shed Replacement - Swiss Construction submitted a bid of \$37,955.00, not including concrete, (\$5,500.00). for 30' X 40' metal storage building. Director Campitelli to secure additional quotes from local contractors.

Johnstown Park/Trailhead Improvements - Contacted Asst. Prosecutor, Austin Lecklider to review agreement and clarify additional projects. Paragraph 1 covers the bike path and a 50/50 split of expenses. Paragraph 6 states any projects mutually agreed upon, but expenses are not tied into 50/50 split.

TAP Grant application needed board resolution to complete. Mr. Waugh made a motion to sign prepared resolution document to enter into financial responsibility and Mr. White seconded the motion. Unanimous vote followed. TAP application to be submitted on May 16th.

8) New Business

- a) ODOT - Park District Fund. Every two years park districts submit a resolution to ODOT for funding for improvements. Mr. Bradley motioned to sign resolution, Mr. White seconded. Unanimous vote followed.
- b) Pataskala - Director Campitelli to work with Recreation Director to assist in programming. Will look to purchase additional acreage to access current tract.
- c) Newark Park/Gazebo - Director to meet with Newark City Manager. Tasked to find out financial commitment and how LPD was chosen to manage site.
- d) Additional agenda items added:

Morris Woods to get an additional 112 ft of boardwalk from Eagle Scout. Mr Moseley met with scout to identify the location and construction needs.

Licking County Bike Club - Members disbanded club and have donated their savings and Licking County Foundation dollars to Licking Park District. They would like to see a couple of projects identified for bike path. Director to submit ideas and locations to bike club.

9) Executive Session - Mr. Moseley made motion to enter at 7:05 pm to discuss employee matters, Mr Bradley seconded. Roll call, all present. Mr. Moseley made motion to exit at 7:19 pm, Mr. Bradley seconded. Motion carried by unanimous vote. No Action taken.

10) Adjournment - The meeting adjourned at 7: 25 pm
Mr. Bradley moved, Mr. White seconded to adjourn.
Motion carried by unanimous vote.

Next Regular Meeting - Wednesday, June 19, 2019. 6:00 pm
Infirmery Mound Park.