

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

Board Chair Mr. Kiracofe called the July 17, 2019, Regular Meeting to order at 6:00 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 Bradley moved, Mr Mosely seconded, to approve the July 17, 2019 regular meeting agenda items. Mr Waugh motioned to add executive session, Mr Moseley seconded motion. Motion carried by unanimous vote.

4) Gazebo Report - Commissioner Tim Bubb and Newark City Manager David Rhodes reported on the gazebo history and decisions that led to the proposed partnership of the gazebo project. Board members shared information, ideas, and concerns with the project.

5) Approval of Minutes
a) June 19, 2019 regular meeting minutes.
Mr. Bradley moved, Mr. White seconded to approve the June 19, 2019 regular meeting minutes. Motion carried by unanimous vote.

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

Revenue	\$1,919.00
Expenses	\$113,538.85

Director Campitelli presented the June 2019 financial summary report to the Board. Infrastructure upgrades contributed to the majority of the expenses. Mr Waugh moved to approve financial status report, Mr Mosely seconded. Motion carried by unanimous vote.

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

Mr. Waugh moved, Mr. Bradley seconded, to accept the June 2019 expenditures. Motion carried by unanimous vote.

7) Old Business

a. Director's Report: Project Status

Gazebo Project - Motion from Mr Waugh to untable project discussion. Mr Bradley seconded. Motion carried by unanimous vote. Discussion followed concerning park district's role.

Mr Waugh made motion to accept 1st draft MOU as written, Mr Bradley seconded. Motion failed unanimously

Mr Waugh made motion to amend Gazebo MOU Draft to include 60 day out option to Gazebo MOU starting October 1, 2019, remove mowing from LPD responsibility, remove fiscal donation towards project, modify providing trash receptacles to "providing receptacles for LPD events only". Mr Bradley seconded. Discussion followed to amend MOU to reflect changes identified in motion. Updated Appendix A to be added and attached to the minutes for approval at the August meeting.

Motion carried by unanimous vote.

Shelter 4 electric repair/replacement - Contractor to replace electric lines in conduit and install pull boxes. Waiting for contractor to confirm work dates.

Johnstown Park/Trailhead Improvements - Board made aware of restroom being ordered with late August delivery. Director to obtain better information for Johnstown to excavate site for installation.

8) New Business

a) Natural Playground - Director reported ongoing planning and installation of elements likely to occur in late fall.

b) Dog Park Shelters - Working to get volunteers signed up to seal and put together small shelters/gazebo. Concrete pads poured and ready.

c) Family Camping event attended by Mr White went very well. Program Coordinator Anne Balogh and interns did a fantastic job.

d) Additional agenda items added: Executive session added for personnel. Mr. Waugh made the motion to enter into executive session at 7:55 pm pursuant to ORC 121.22(G)(1) to consider the appointment and employment of a public employee, Mr. Moseley seconded.

Roll call held, Mr Kiracofe - Yea, Mr Moseley - yea, Mr. Bradley - yea, Mr White - yea, Mr Waugh - yea, motion carried.

Motion made by Mr Moseley to end executive session at 8:51 pm, Mr Waugh second,

roll call held, Mr Kiracofe - Yea, Mr Moseley - yea, Mr. Bradley - yea, Mr White - yea, Mr Waugh - yea ,motion carried.

No action taken.

9) Adjournment - The meeting adjourned at 8:55 pm
Mr. Waugh moved, Mr. White seconded to adjourn.
Motion carried by unanimous vote.

Next Regular Meeting - Wednesday, Aug. 21, 2019. 6:00 pm
Infirmary Mound Park