

Licking Park District Commissioners
Minutes of Regular Meeting – September 18, 2019 Infirmiry Mound Park

Board Chair Mr. Kiracofe called the September 18, 2019, Regular Meeting to order at 6:13pm at Infirmiry Mound Park office.

1) Roll Call

Present: Mr. Kiracofe, Mr. White, Mr. Bradley, Mr. Moseley

Absent:

Staff: Ms. Lohrman, Ms. McAdams, Interim Director Waugh

2) Comments from the Public

None

3) Approve agenda items / Request for additional agenda items

Mr. Bradley moved, Mr. White seconded to approve the September 18, 2019 regular meeting agenda items.

Motion carried by unanimous vote.

4) Approval of Minutes

a. August 21, 2019 Meeting Minutes

Mr. Bradley moved, Mr. Moseley seconded to approve the August 21, 2019 regular meeting minutes.

Motion carried by unanimous vote.

5) Financial Status of Park District

a) August Financial Summary

Interim Director Waugh presented the August 2019 financial summary report to the Board.

Mr. Bradley moved, Mr. White seconded, to approve the August 2019 financial status report.

Motion carried by unanimous vote.

6) Approval of August Payroll and Expenditures over \$1,000.00

Mr. Bradley moved, Mr. White seconded, to accept the August 2019 expenditures.

Motion carried by unanimous vote.

7) Old Business

a. Dog Park parking lot paving and additional quote

Interim Director Waugh updated the Board on the status of quotes. Shelley Co. has provided a quote of \$59,000 to pave from SR37 entrance to dog park parking lot, including dog park parking lot, & a second verbal quote of \$160,000 to pave all roads to shelters, including parking lots. Official quote to follow. The funds will come from the ODOT/OPRA Metro Park Fund.

Mr. Bradley moved, Mr. Moseley seconded, to approve \$160,000.00 + 10% from the ODOT/OPRA Metro Park Fund for paving at Infirmary Mound Park in October 2019.

Motion carried by unanimous vote.

b. River RoundUp

Interim Director Waugh provided the Board with an overview of the River Round Up, advising that everyone involved, staff & volunteers, did an excellent job.

c. Dog Park Gazebo construction

Interim Director Waugh updated the Board on progress of the dog park gazebos. Mickey's Roofing will contact Owens Corning about donating shingles & Mickey's Roofing will then do both gazebo roofs at-cost.

Completion date will be before Oct. 27, 2019.

d. TJ Evans lease at Lancer Rd, 25 year

Interim Director Waugh provided the Board with a revised lease document from the TJ Evans Foundation, with the term increased to 25 years.

Mr. Bradley moved, Mr. Bradley seconded, to approve the revised TJEvans Lancers Rd lease.

Motion carried by unanimous vote.

The Board members will come individually to the Park District office over the next couple of weeks to sign the lease and have their signatures notarized.

8) New Business

a. Director's Report

Interim Director Waugh presented the Board with the Director's report which included updates on Ohiolina, Wyatt Adkins Park, Palmer Rd Swamp Preserve, Creating Healthy Communities, Pataskala Meeting, & Johnstown Parks & Rec Committee Meeting.

Mr. Bradley moved, Mr. Moseley seconded to approve \$4,700.00 for Tyler Flowers to complete topsoil & seeding along trail at Wyatt Adkins Park.

Motion carried by unanimous vote.

b. Special Item Follow Up

i. Riverview Canoe Launch proposed livery - Mr. White

Mr. White presented information from Blackhand Gorge Adventures regarding a potential canoe livery at Riverview.

No action was taken.

ii. Newark Slip Repairs Update

TLV gave a quote for \$67,340.00 to fix 4 slips, Nuway will be quoting also.

Mr. Moseley moved, Mr. White seconded to approve up to \$70,000.00 to fix 3 slips along TJ Evans bike trail between Cherry Valley Rd & Granville, & 1 slip near Everett Park, with Newark City Parks & Rec paying half of all.

Motion carried by unanimous vote.

iii. Ohiolina; Premier Parking cost is \$3,029.50

Interim Director Waugh advised the Board that the cost for Premier Parking for parking personnel and campsite & parking striping will be \$3,029.50. He provided estimates for other expenses, including security, portable toilets, and trash removal. The Board voted last month to approve up to \$5000 for Premier Parking.

Mr. Bradley moved, Mr. Moseley seconded, approval to increase the overall amount for OhioLina expenditures to \$6,000.00

Motion carried by unanimous vote.

iv. Staddens Landing Canoe Launch

Interim Director Waugh provided the Board with a canoe launch design and construction cost estimate from ADR in the amount of \$66,000.00.

Mr. Moseley moved, Mr. Bradley seconded to approve up to \$70,000.00 to design & install canoe launch at Staddens Landing.

Motion carried by unanimous vote

v. Tony Samento Teen Driver Safety

Mr. White recommended that we invite Tony Samento to come speak about safe teen driving at no charge. Interim Director Waugh will discuss with Program Coordinator, Ms. Balogh.

c. Strategic Plan Proposed Modifications

i. Natural Playground / Staddens Landing Canoe Launch

The Board discussed the natural playground and Staddens Landing canoe launch Strategic Plan items. It was decided to move the playground construction out to 2020 & canoe launch up to 2019.

ii. James E. Bradley Sr. Center

Interim Director Waugh advised the Board of a possible mold issue in the Bradley Center. It was agreed that the issue needs addressed. The Board directed Staff to investigate remediation & costs.

d. Chair Comments

- i. Director's Position has been advertised. Submittals due Oct. 15, 2019.
- ii. Board of Park Commissioner's Applications
Position has been advertised again, new deadline is Oct. 5, 2019.
- iii. R Campitelli unemployment status
Mr. Campitelli's unemployment claim was denied by the Ohio Department of Job & Family Services, Office of Unemployment Insurance.

e. Panhandle Fence Repair

Interim Director Waugh provided the Board with an estimate from A&B Fence in the amount of \$5,689.00 to repair the chain link fencing along the Panhandle Trail.

Mr. Moseley moved, Mr. White seconded, to approve contracting with A&B Fence for Panhandle Trail fence repair at a cost of \$5,689.00.

Motion carried by majority vote. Mr. Bradley abstained.

9) Adjournment

Mr. Moseley moved, Mr. White seconded to adjourn.

The meeting adjourned at 8:36pm.

Motion carried by unanimous vote.

Next Regular Meeting - Wednesday, October 16, 2019 6:00 pm
Infirmary Mound Park.