

Licking Park District Commissioners
Minutes of Regular Meeting – June 17, 2020

Board Chair Mr. Kiracofe called the June 17, 2020, Regular Meeting to order at 6:00PM.

1) Roll Call

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

Absent:

Staff: Ms. Lohrman, Director Waugh

2) Comments from the Public

a. Presentation by Bike Buckeye Lake - Proposed Boardwalk Trail

Mr. Kiracofe introduced Bill Collinson & Terry Fisher from the Bike Buckeye Lake (BBL) organization. Bill explained their interest in partnering with LPD & ODNR to install a boardwalk from Freeman Memorial Parkway to the west side of Maple Bay, complete with viewing decks & informational signs. BBL and ODNR cannot apply for some grants and would like LPD to take the lead for this proposed trail and maintenance. Installing this trail would eliminate cyclists using Mill Dam Rd, make an unseen property accessible to public, will help protect this area from future development & also give LPD a footprint at Buckeye Lake. Bike Buckeye Lake is asking to share the \$10,000.00 cost with Licking Park District on a preliminary study from Environmental Design Group.

Mr. Bradley moved, Mr. Moseley seconded to spend \$5000.00 on preliminary study to Environmental Design Group.

Roll call vote: Mr. Bradley-Yea, Ms. Sams-Yea, Mr. White-Yea, Mr. Moseley-Yea, Mr. Kiracofe-Yea.

Motion carried by unanimous vote.

3) Approve agenda items / Request for additional agenda items

Mr. Bradley moved, Mr. White seconded to approve the June 17, 2020 regular meeting agenda items.

Mr. White would like to discuss Riverview launch & playgrounds.

Ms. Sams would like to discuss water quality at Mirror Lake & water rescues at Staddens Landing. Director Waugh will add them to 8b) Directors Report.

Motion carried by unanimous vote.

4) Approval of Minutes

a. May 20, 2020 Meeting Minutes

Mr. Bradley moved, Mr. Moseley seconded to approve the May 20, 2020 regular meeting minutes.

Motion carried by unanimous vote.

5) Financial Status of Park District

a. May Financial Summary

Director Waugh presented the May 2020 financial summary report to the Board. Mr. Bradley moved, Mr. White seconded to approve the May 2020 financial summary.

Director Waugh suggested if money is available at the end of the year, we will look into replacing one of the Dodge Durangos.

Motion carried by unanimous vote.

6) Approval of May 2020 Revenue & Expenses

a. May 2020 Revenue & Expenses

Director Waugh presented the May 2020 Revenue & Expenses to the Board. Mr. Bradley moved, Ms. Sams seconded to accept the May 2020 revenue & expenses.

Mr. Bradley made a mention to ask Holophane about lights for JBC front sign.

Motion carried by unanimous vote.

7) Old Business

a. Shelly Co. paving updates - begin 06/22/20

Director Waugh explained the repairs are done to trail & paving will begin June 22, 2020. Shelly will start at trailhead in Johnstown then move east toward Granville. After they reach Granville, they will start at Infirmary Mound Park.

b. Newell Property updates - Tentative dedication 07/04/20

Director Waugh discussed the dedication for the Newell property is tentative for July 4, 2020 in the afternoon. Phoenix Graphix is working on the plaque. The Clean Ohio Trail Fund joint application (with Knox County) decision is not going to be made until October or November of this year.

c. Palmer Road Swamp Preserve - enforcement pending

Director Waugh explained that the EPA hasn't returned to the office yet. Mr. Stobbs has sent a complaint to us about trees on park property have fallen onto his shed & noxious weeds are encroaching onto his property from park property. Director Waugh to work with LPD insurance company.

d. Highlands Golf Course Update - Janet Brand

Director Waugh explained that a developer had an 18-hole golf course in Pataskala for sale. Janet Brand reached out to the Park District about purchasing the land. Asking price is \$4 million, not practical for LPD at this time.

e. Panhandle Trail improvements: drainage, root removal & tree trimming Director Waugh explained the Panhandle Trail drainage issue near Bowerston Shale has

been resolved. Law completed project & the Rockett Morgan donation will be moved from the Licking County Foundation fund to LPD account.

8) New Business

a. Special Item Follow Up

i. Rutherford Farm Purchase Option

Director Waugh relayed he received an email from Anne Smykal (mother is Emily Rutherford). They have a 100 acre farm at 2862 Raccoon Valley Rd and are interested in speaking to LPD for possible sale. Mr. Kiracofe & Director Waugh will meet with the family to determine interest.

ii. Granville Slip Repair Contract \$50,000

Director Waugh discussed quotes from TLV & Law regarding fixing the Granville slip repairs. Law's proposal suggested using clean concrete pieces to shore up slips. Director Waugh has confirmed that ODOT changed their regulations & we are allowed to use clean concrete pieces along the river. This cost shouldn't exceed \$50,000. Discussion followed regarding who was responsible for this type of maintenance on the bike path. Ms. Lohrman found the bike path maintenance agreement signed by Licking County Commissioners & Licking Park District Director Edgington in 2001 stating that LPD would perform 'primary maintenance responsibilities. Mr. Bradley moved, Mr. Moseley seconded to spend up to \$50,000.00 to fix three slips on the Granville bike trail. Motion carried by unanimous vote.

iii. JBC Chimney Leak \$1,250

Director Waugh discussed the issues with the JBC chimney regarding cracks in bricks & the mortar joints where water is degrading structure. Carpenter ants are also an issue. He received a quote for \$1,250.00 from Kleen Sweep to powerwash & seal bricks and mortar, which will last 5-7 years. Mr. Moseley moved, Ms. Sams seconded to spend \$1,250.00 to powerwash & seal the JBC chimney. Motion carried by unanimous vote.

iv. Pataskala project support request

Director Waugh discussed Pataskala's proposed contract involving the walking path around Foundation Park in Pataskala. Total cost for a compacted gravel walking path would be \$112,000.00. Director Waugh proposed LPD spend $\frac{1}{3}$ of the construction cost, up to \$38,000.00, towards the walking path around Foundation Park. Ms. Sams moved, Mr. White seconded to spend $\frac{1}{3}$ the cost, up to \$38,000.00 towards the walking path around Foundation Park, subject to a contract.

Motion carried by unanimous vote.

v. Mapping project for trails & land management \$4,352

Director Waugh discussed the quote for \$4,352.00 received from ADR for a new trail map & a land management map for Infirmary Mound Park.

Mr. Moseley moved, Ms. Sams seconded to spend \$4,352.00 to update Infirmary Mound Park's trail map & land management map.

Motion carried by unanimous vote.

b. Director's Report

Director Waugh provided the Board a brief overview of additional current projects/topics. Discussion took place on the following:

Riverview Preserve boat launch repair, park playgrounds staying closed due to cleaning frequency, Mirror Lake water quality study to take place-Ms. Sams to get contacts, Press Release regarding water safety-Ms. Sams will write up.

9) Executive Session for the purpose of Employment of Public Employee & Compensation of Public Employee, ORC 121.22(G)(1)

Mr. Bradley moved, Mr. Moseley seconded the motion for the Board to go into executive session, per ORC 121.22(G)(1), for the purpose of Employment of Public Employee & Compensation of Public Employee.

Roll call vote: Mr. Bradley-Yea, Ms. Sams-Yea, Mr. White-Yea, Mr. Moseley-Yea, Mr. Kiracofe-Yea.

Entered into Executive Session at 8:15pm

Mr. Bradley moved, Mr. White seconded to return from executive session.

Roll call vote: Mr. Bradley-Yea, Mr. Moseley-Yea; Ms. Sams-Yea; Mr. White-Yea; Mr. Kiracofe - Yea.

Motion carried.

Returned from executive session at 8:28pm.

Mr. Bradley moved, Mr. Moseley seconded to grant employees Mike Evans & Denny Lane one (1) additional week vacation with stipulations included in COVID-19 Additional Time Off document.

Motion passed unanimously.

Mr. Bradley moved, Ms. Sams seconded to allow Director Waugh to advertise for a maintenance employee. Details of need in "Request for Additional Maintenance Employee at Licking Park District".

Motion passed unanimously.

10) Adjournment

Mr. Bradley moved, Ms. Sams seconded to adjourn.

The meeting adjourned at 8:31pm.

Next Regular Meeting July 15, 2020 6:00 PM at Infirmary Mound Park - JBC