

Licking Park District Commissioners
Minutes of Regular Meeting – November 21, 2018 Infirmery Mound Park

Board Chair Mr. Kiracofe called the November 21, 2018, Regular Meeting to order at 6:02 pm at Infirmery Mound Park office.

1) Roll Call

Present: Mr. Kiracofe, Mr. Bradley, Mr. Moseley, Mr. Waugh
Mr Sam White reported he would be absent from meeting.
Staff: Director Campitelli

2) Comments from the Public

None

3) Approval of Agenda Items

Mr. Bradley moved, Mr. Waugh seconded, to approve the November 21, 2018 regular meeting agenda items.
Motion carried by unanimous vote.

4) Approval of Minutes

a) October 17, 2018 regular meeting

No discussion

Mr. Bradley moved, Mr. Moseley second, to approve the October 17, 2018 regular meeting minutes.

Motion carried by unanimous vote.

5) Financial Status of Park District

a) October Financial Summary

Revenue	\$59,734.40
Expenses	\$152,369.97

Director Campitelli presented the October 2018 financial summary report to the Board. Discussion followed on report, project expenses on Adkins Park, Heath Bridge, and 3rd quarter tax dollars from levy deposited.

Mr. Moseley moved, Mr. Bradley second, to accept the October 2018 Financial Summary. Motion carried by unanimous vote.

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

Discussion of payroll, contract services, and misc. operating supplies were pointed out in main financial statement. Any budget questions to be fielded by Director Campitelli and/or county auditor if needed.

Mr. Bradley moved, Mr. Moseley second, to accept the October 2018 expenditures. Motion carried by unanimous vote.

7) Old Business

a. Director's Report

i. Project Status

Director Campitelli reviewed the project status of the following:

Granville Slip - Waiting to meet with Nuway to discuss settling issues and related weather conditions.

Discussion followed on bridges and slip prone areas.

Bike Path inventory/evaluation to be completed to identify possible costs for short/long term planning.

Dog Park Shelters will arrive the week of the 29th, installation to be done in-house. Board approved expense over \$5,000.00 to pour concrete slabs for shelters. Jim Bradley moved, Dick Moseley second the motion, carried unanimously.

Dog Park Paving - Parking lot and entrance to be paved, waiting for dates from ODOT/Shelly.

OGC Bridge - construction started the 19th of November.

Lobdell Shelter to be ordered and installed weather permitting.

8) New Business

a) Foundation balances and funding reserve lines discussed. Director Campitelli to obtain quotes for chicken coop replacement building, maintenance equipment, and Bradley Center renovation. Reserve fund line transfers to be made in 2018. Motion to move funds and approve amounts made by Jim Bradley, second by Dick Moseley. Vote carried unanimous.

d) Chair Request for Additional Agenda Items : 2019 Budget to be sent to Auditor was approved. Dick Moseley motioned, Jim Bradley second, motion carried unanimously.

9) Adjournment - Meeting adjourned at 8:15pm

Mr Bradley will not be present for December meeting.

Mr. Bradley moved, Mr. Moseley second to adjourn meeting.

Motion carried by unanimous vote.

Natural Resource Meeting - no decision made with Thanksgiving Holiday

Next Regular Meeting - Wednesday, December 19, 2018 6:00 pm @ Infirmary Mound Park.