

Licking Park District
 Board of Licking Park District Commissioners
 Minutes of Regular Meeting – September 19, 2018
 Taft South Nature Center

Board Chair Mr. Kiracofe called the September 19, 2018, Regular Meeting to order at 6:07 pm at the Taft South Nature Center.

1) Roll Call

Present: Mr. Kiracofe, Mr. Bradley, Mr. Moseley, Mr. Waugh, Mr. White
 Staff: Director Campitelli

2) Comments from the Public

None

3) Approval of Agenda Items

No Discussion

Mr. White moved, Mr. Moseley seconded, to approve the September 19, 2018 regular meeting agenda items.

Motion carried by unanimous vote.

4) Approval of Minutes

a) August 15, 2018 regular meeting

No discussion

Mr. Bradley moved, Mr. Waugh seconded, to approve the August 15, 2018 regular meeting minutes.

Motion carried by unanimous vote.

5) Financial Status of Park District

a) August Financial Summary

Revenue	\$394,815.09 (\$390,990.82 levy)
Expenses	\$69,516.42
August Payroll	
Personnel-	\$35,171.30
OPERS-	\$3,296.90
Medicare-	\$487.52
Hospitalization-	<u>\$6,149.68</u>
	\$45,105.40

Director Campitelli presented the August 2018 financial report to the Board. Discussion followed on budget and separate expense lines (bike path). Noted that Levy monies came into budget. Staff expenses are about at a normal monthly expense.

Mr. Bradley moved, Mr. Moseley second, to accept the August 2018 Financial Report.

Motion Carried by Unanimous Vote.

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

Contract Services

Karen Dollings Chandler (mowing contract)	\$8535.00
Karen Dollings Chandler (bike path mowing)	\$3,600.00

Capital

Layton (Adkins Project)	\$2,653.00
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Marketing

Gatehouse Media (Program Distribution) \$1,751.79

Misc.

Utilities \$1,564.56

Supplies \$1,594.47

Director Campitelli has secured additional mowing agreement at Newark at Cherry Valley bike path area. Routine inspection and follow up needed.

Mr. Bradley moved, Mr. Moseley seconded, to accept the August 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 - meeting set to discuss pavement repairs and settling issues. Chain to be replaced and provide access for wheelchair individual and others.

Newark Paving - need to look at site. Newark reported it completed.

Ohio Greenway TAP Grant - Did not receive TAP Grant, will apply again. Need to secure easements. Will apply for Lancer Rd. also.

OGC Bridge - CBDG Grant to pay for repair/renovation costs.

Office Stairwell - On hold, volunteer with carpentry skills contacted.

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

Riverview Lighting - security lighting going to be installed to deter illegal night activity at park. AEP to do work.

b) Natural Resource Management Advisory Committee

Advisory Committee viewed several locations at Taft North and South and are to compile ideas for master planning for short and long term. Items discussed Americorps, Archery, and more programming on site. Dick Moseley and Director are to continue to attend Johnstown Parks and Recreation meetings. Board discussed meeting with Roger Smith and talk about the Miles Property.

c) Volunteer Coordinator Position Status

Director Campitelli advised that the volunteer coordinator candidate, Karen Jennings, has been hired and will attend the next board meeting to meet board members. She was scheduled for training early Thursday morning and was unable to attend September evening meeting.

d) Revised Bylaws Document

Additional revisions and corrections made to document. Director Campitelli to add adoption of Licking County Human Resource Policies to document and bring to next meeting for signatures.

e) Newark Hunting document signed by board members. Discussion included locations and methods.

Mr. Moseley moved to accept and sign, Mr. Bradley second the motion. Motion carried by unanimous vote.

8) New Business

- a) Medical Complex Letter of Intent
Letter of Intent and map handed out to board for review. Park District should have no expense to construct walking path. LOI to be shared with Law director for review.
Mr. Bradley motioned to accept LOI. Mr. White second the motion.
Motion carried by unanimous vote.
 - b) Civil War Trail - Meeting with Mike and Karl to discuss re-enactment/history trail. One large event and possibly attend several smaller LPD events.
 - c) Land offer - to purchase 30 - 50 acres on NE corner of IMP at full price. Board might entertain donation or gift. Property does not enhance or improve current land.
 - d) Chair Request for Additional Agenda Items :
Energy Cooperative Grant investigation for project.
Volunteer Event invite list and details discussed. October 18, 6:30 pm.
Soccer Golf Course inquiry for park district. Director to follow up on idea.
- 9) Adjournment - Meeting adjourned at 8:07pm
Mr. Bradley moved, Mr. Moseley second to adjourn meeting.
Motion carried by unanimous Vote.

Next Regular Meeting - Wednesday, October 17, 2018 6:00 pm @ Infirmary Mound Park.