

Licking Park District Commissioners
Minutes of Special Meeting – November 18, 2020

Board Vice Chair Mr. Moseley called the November 18, 2020, Special Meeting to order at 5:00PM at the James Bradley Center, Infirmary Mound Park.

I. Roll Call

Present: Mr. White, Mr. Moseley, Ms. Sams, Mr. Bradley and Mr. Kiracofe (via phone)

Mr. Moseley conducted the meeting due to physical absence of Mr Kiracofe

Absent:

Staff: Ms. Lohrman, Director Waugh

II. Comments from the Public

None

III. Approve agenda items / Request for additional agenda items

Mr. Bradley moved, Ms. Sams seconded to approve the November 18, 2020 special meeting agenda items.

Motion carried by unanimous vote.

IV. New Business

A. Discussion of Upcoming Levy

Extensive discussion took place regarding the upcoming levy:

When to put a levy on the ballot, choices are Nov. 2021, May or Nov. 2022.

Whether to renew existing levy at same rate and 5 year term or ask for a replacement levy (new valuation) and make it a 10 year levy.

How to involve the public and municipalities in the decision making process.

The Board will have further discussion regarding the possibility of asking for more millage. IF more millage is considered, the Park District will need to discuss capital improvements, long term plans and more involvement with our municipal partners.

Bike paths are considered a huge part of our park system success.

V. Adjournment

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

The meeting adjourned at 6:05pm.