Licking Park District Commissioners Minutes of Regular Meeting – February 9, 2021

Board Chair Mr. Kiracofe called the February 9, 2021, Special Meeting to order at 6:05pm at the James Bradley Center, Infirmary Mound Park.

I. Roll Call

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

Absent:

Staff: Ms. Lohrman, Director Waugh

II. Comments from the Public

None.

III. Approve agenda items

Mr. Bradley moved, Mr. White seconded to approve the February 9, 2021 Special Meeting agenda items.

Motion carried by unanimous vote.

IV. New Business

A. Vision Statement

Mr. Bradley moved, Mr. White seconded to approve the LPD Vision Statement.

Motion carried by majority vote.

B. Strategic Plan Prioritization

The Board discussed the prioritization of each project on the draft Strategic Plan.

C. Discussion of Upcoming Levy

The Board consensus was to put on a 5 year replacement levy in November 2020

V. Promote our Parks

The Board discussed the best ways to use social media now to gain more exposure of what we are doing

VI. Adjournment

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

Motion carried by unanimous vote.

The meeting adjourned at 9:06pm.

Next Regular Meeting February 17, 2021 6:00 PM at Infirmary Mound Park - James Bradley Center