

Licking Park District Commissioners
Minutes of Regular Meeting – February 17, 2021

Board Chair Mr. Kiracofe called the February 17, 2021, Regular Meeting to order at 6:00pm 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 / Request for additional agenda items
Ms. Sams moved, Mr. White seconded to approve the February 17, 2021 regular meeting agenda items.
Motion carried by unanimous vote.

- IV. Approval of Minutes
 - A. January 20, 2021 Regular Meeting Minutes
Mr. Bradley moved, Mr. White seconded to approve the January 20, 2021 regular meeting minutes.
Motion carried by unanimous vote.

 - B. February 9, 2021 Special Meeting Minutes
Mr. Moseley moved, Mr. Bradley seconded to approve the February 9, 2021 special meeting minutes.
Motion carried by unanimous vote

- V. Financial Status of Park District
 - A. January 2021 Financial Summary
Mr. Bradley moved, Mr. White seconded to approve the January 2021 financial summary.
Director Waugh presented the January 2021 financial summary to the Board. He stated there will be an additional transfer of funds (\$4,600) to Hospitalization, based on the new rates submitted by Human Resources. Mr. Moseley asked why salaries were at 11% already. Director Waugh stated the first pay was on 1/1/21, & there will be 27 pays, instead of the normal 26 pays, this year because of this.
Motion carried by unanimous vote.

VI. Approval of January 2021 Revenue & Expenses

A. January 2021 Revenue & Expenses

Mr. Bradley moved, Ms. Sams seconded to approve the January 2021 revenue & expenses.

Director Waugh presented the January 2021 Revenue & Expenses to the Board. He stated the LC Commissioners transferred \$10,000 to the bike path fund & \$10,000 to 6029 for the Claylick Creek Landing construction.

Ms. Sams questioned the Fouty & Simpson fence removal, stating it wasn't budgeted for 2021 & asked why volunteers weren't utilized. Director Waugh stated that culverts needed replacing & LPD did not have the required equipment or expertise.

Motion carried by unanimous vote.

VII. Old Business

A. Dorothy A Wolfe Wildlife Sanctuary Update

Director Waugh updated the Board on the status of the Wolfe property transfer from ODNR. He is not optimistic that it will happen before the deadline of March 28, 2021. If the transfer does happen before the deadline, LPD could work with Ms. Matthews, one of three executors, on her living situation on the property.

B. Claylick Creek Landing Update

Director Waugh updated the Board on the status of the Claylick Creek Landing project. He found that the State of Ohio owns the land, not the LC Commissioners, so he is going to work on an MOU or ask ODNR to transfer the property to LPD. The permit is still pending with the Army Corps of Engineers.

C. Newell Update

Director Waugh updated the Board on the status of the Newell parking lot. He stated that the frost seeding is complete. LPD applied for a joint Clean Ohio Funds grant with Knox County last year for construction of the bike trail system of the Ohio to Erie Trail. An award decision may be made by February 28th.

D. Levy Planning - Next step

Director Waugh stated he would like to discuss a pro forma regarding the future six year budget at the next levy meeting. He will send details to the Board. Next meeting is set for March 9, 2021 at 6pm at the Bradley Center.

VIII. New Business - Special Item Follow Up

A. McFarland Property

Director Waugh discussed the possible donation of the McFarland property, 19 acres located at the corner of SR16 & York Rd outside of Pataskala. The property may require a bridge or culvert for access off York Rd and it could be costly. It would also be costly to develop the property with toilet facilities, a shelter house, parking and a possible dog park. Director Waugh to get more details regarding the owners vision before any decision is made regarding acceptance.

B. Davidorf Property

Director Waugh discussed the possible donation of the Davidorf property, located on Loudon St. He received an initial phone call. The 500+ acre property has potential & may include funds to help maintain it. The Board is interested in pursuing this.

C. Resolution 2021-03 Paddling Enhancement Grant for ADA Dock Mirror Lake
Mr. Moseley moved, Mr. Bradley seconded to approve applying for a Paddling Enhancement Grant for the ADA Dock at Mirror Lake.

Director Waugh stated Ms. Balogh has completed the paperwork for this grant, which will cover 100% of the cost of an ADA accessible dock for both fishing & canoeing/kayaking launch.

Motion carried by unanimous vote.

D. Resolution 2021-04 Paddling Enhancement Grant for Pit Toilet Staddens
Mr. White moved, Ms. Sams seconded to approve applying for a Paddling Enhancement Grant for a Pit Toilet Staddens Landing.

Director Waugh stated Ms. Balogh has completed the paperwork for this grant, which will cover 100% of the cost of a pit toilet for Staddens Landing.

This would be a great addition for the planned Water Trail.

Motion carried by unanimous vote.

E. Approval of Agreement with Fritz Drumm Memorial organization

Mr. Bradley moved, Ms. Sams seconded to approve the Agreement with Fritz Drumm Memorial organization.

Director Waugh discussed the Fritz Drumm Memorial organization's plan with the new 25 year agreement. They want to put in a new shelter, improve parking and possibly adding a walking path. Agreement states that the LPD Board will approve any plans before any work is started.

Motion carried by unanimous vote.

IX. Director's Report

A. Director's Report

Director Waugh provided the Board a brief overview of additional current

projects/topics. Discussion took place on the following:
ADA dock, Nature Playscape, Walking path around Mirror Lake, Fouty & Simpson fence removal & culvert repair, Newell frost seeding, former tree nursery area work at IMP, cleanout of Taft barn, Palmer Rd trail building, & IMP land management work. Additional land clearing work is needed at many park areas, Taft, IMP and Lobdell. A new Bobcat with proper attachments cost \$92,000. LPD paid \$4,250 for clearing of approx 8.25 acres at IMP.

X. Adjournment

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

Motion carried by unanimous vote.

The meeting adjourned at 8:16pm.

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