

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

Board Chair Mr. Kiracofe called the March 9, 2021, Special 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

Mr. Bradley moved, Mr. Moseley seconded to approve the March 9, 2021 Special Meeting agenda items.

Motion carried by unanimous vote.

IV. New Business

A. 7 Year Draft Pro Forma based on $\frac{1}{4}$ Mill Replacement dollars

Director Waugh presented his 7 year draft budget Pro Forma based on $\frac{1}{4}$ mill replacement dollars. Discussion took place on projected revenue & expenses, staffing limitations, & major bike path issues & construction projects.

B. 7 Year Draft Pro Forma based on Board identified priorities

Director Waugh presented his 7 year draft budget Pro Forma based on Board's identified priorities & a $\frac{3}{8}$ Mill Replacement Levy. A $\frac{3}{8}$ Mill Replacement Levy will cost a taxpayer \$13.125/\$100K/year of valuation.. Discussion took place on how the added revenue would benefit capital projects & staffing needs.

C. Levy Options

Mr. Kiracofe presented the different levy options

- 5 year, $\frac{1}{4}$ Mill Replacement Levy in 2021 & then a possible Capital Improvement Levy in 2024/2025
- 10 year, $\frac{1}{4}$ Mill Replacement Levy in 2021 & then a possible Capital Improvement Levy in 2024/2025
- 5 year, $\frac{3}{8}$ Mill Replacement Levy in 2021
- 10 year, $\frac{3}{8}$ Mill Replacement Levy in 2021

Discussion followed.

D. Timeline for Levy Decisions

Mr. Kiracofe presented the timeline if the Board decided to be on the ballot in November 2021.

April 2021-Board should vote on whether or not to be on ballot

May/June 2021-Levy committee needs to be established

Aug. 4, 2021 - Filing date deadline

Sept. 17, 2021 - Absentee ballots can be requested by the public

Oct. 2, 2021 - Absentee voting begins

Discussion followed.

E. LPD Outreach

Discussion took place on how to get the Board's future plans presented to the public.

V. Adjournment

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

Motion carried by unanimous vote.

The meeting adjourned at 8:00pm.

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