

**Licking Park District Commissioners**  
**Minutes of Regular Meeting – August 18, 2021**

Board Chair Mr. Kiracofe called the August 18, 2021, Regular Meeting to order at 6:02pm at the James Bradley Center, Infirmary Mound Park.

I. Roll Call

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

Absent:

Staff: Ms. Lohrman, Director Waugh

II. Comments from the Public

Mr. Bradley inquired about the memorial plaque for the Bradley Center. Director Waugh stated it was in the works.

III. Approve agenda items / Request for additional agenda items

Mr. Bradley moved, Ms. Sams seconded to approve the August 18, 2021 regular meeting agenda items.

Mr. Bradley would like to add *VIII E. Proposal to Donate Funds.*

Mr. White would like to add *VIII F. Ohiolina Update.*

Ms. Sams would like to add *VIII G. Master Plan.*

Motion carried by unanimous vote.

IV. Approval of Minutes

A. July 21, 2021 Regular Meeting Minutes

Mr. Bradley moved, Mr. Moseley seconded to approve the July 21, 2021 Regular Meeting minutes.

Motion carried by unanimous vote.

V. Financial Status of Park District

A. July 2021 Financial Summary

Mr. Bradley moved, Ms. Sams seconded to approve the July 2021 financial summary.

Director Waugh presented the July 2021 financial summary to the Board.

Mr. Bradley inquired about the funds for Boyd Wilkins. Director Waugh stated there is \$99,122 in the Boyd Wilkins fund at the Licking County Foundation & the Farmers National fund has \$33,000.

Motion carried by unanimous vote.

VI. Approval of July 2021 Revenue & Expenses

Mr. Bradley moved, Mr. White seconded to approve the July 2021 revenue & expenses.

Director Waugh presented the July 2021 Revenue & Expenses to the Board. Motion carried by unanimous vote.

VII. Old Business

A. Nature Playscape Update

Director Waugh updated the board on the status of the Nature Playscape. Construction started last week. The walking path has been cut & an Eagle Scout is meeting with staff to work on a pollinator garden as a project to be completed next spring.

Mr. Bradley suggested getting drone footage of the construction.

Mr. Moseley suggested adding a project board near the site, notifying the public of the current & future plans.

B. Claylick Creek Landing Update

Director Waugh updated the board on the status of Claylick Creek Landing. He hasn't received any update from Jeff Johnson with ODNR.

Ms. Sams requested a site visit. She has concerns about the suitability of the location.

C. Newell Update

Director Waugh updated the board on the status of Newell.

He is meeting with the engineers tomorrow to determine the path's location.

Director Waugh had Mr. Evans with LPD mow the prairie per Fish & Wildlife's recommendations.

D. Berm work on 2021 paving in unincorporated areas

Director Waugh updated the board on the berm work needed along the bike trail. LAW is currently slated to do the work, however the quarry they use is having equipment issues. LAW expects to begin work in 10-14 days.

VIII. New Business - Special Item Follow Up

A. Mr. Kiracofe Levy and Committee Update

Mr. Kiracofe updated the Board on Levy Committee items. Attendance at the Hartford Fair was down but committee members received mostly positive feedback from the public. A letter from Rob Montagnese, President of LMH, is currently being drafted. Mr. White is attending the boy scout council meeting in September.

Ms. Sams asked if the levy rack cards could be placed at local city halls. Mr. Kiracofe stated that she should ask permission at city hall before doing so.

- B. AmeriCorps / Rural Action update - Emily Fouts to start August 23rd  
Director Waugh updated the board on the status of the AmeriCorps hiring process. Emily Fouts is in AmeriCorp training this week. Director Waugh stated he has a staff meeting scheduled next Monday, which is her start date. Mr. Bradley requested that she attend the next Board meeting for introductions.
- C. Storm damage clean up, IMP and all paved trails and most natural surface trails  
Director Waugh informed the Board of damage that occurred during last week's storms. Multiple trees came down near the park office, on the bike path & on many of the natural surface trails. There was also damage to a kiosk.
- D. Set date/time for Lobdell Shelter Dedication  
Director Waugh would like to set a date and time for a dedication at the Lobdell shelter for Rosanna Moore. Ms. Moore donated \$33,825.00 to Licking Park District in 2014 to build a shelter. Tube shelter was built in 2018. Mr. Waugh will also contact Ms. Moore's woodworking friends to see if they would like to attend. A date in late August is best.
- E. Proposal to Donate Funds  
Mr. Bradley stated that he and his wife Nancy would like to donate funds for the preservation of the James Bradley Center. Director Waugh said he'd get with him on the details.
- F. Ohiolina Update  
Director Waugh stated that Chris Koenig with Ohiolina is renting the Arena area from the LPD for \$2,500.00. LPD is responsible for trash clean up. Ohiolina is responsible for all other expenses. They are anticipating a larger crowd and have been doing more advertising.
- G. Master Plan  
Ms. Sams suggested the Board start thinking about implementing a master plan regarding land/forest management for each of the LPD parks. She also suggested issuing a survey to the public, something similar to the Nature Playscape survey that was sent out earlier this year.

Director Waugh stated that LPD's Ms. Balogh has a master plan established for Infirmary Mound Park & is currently working on a plan for Taft Reserve. He said he would send the IMP plan to Ms. Sams for review. Mr. Kiracofe stated the Board will revisit this topic during the January meeting.

IX. Director's Report w/ PPT

A. Director's Report

Director Waugh provided the Board a brief overview of the following projects/topics:

Buckeye Scenic Trail bridge replacement, Nature Playscape, Horns Hill Downhill Trail dedication, storm damage, forestry head trail work, River Round Up, Rosanna Moore plaque.

X. Adjournment

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

Motion carried by unanimous vote.

The meeting adjourned at 7:46pm.

Next Regular Meeting September 15, 2021 6:00 PM at Infirmary Mound Park - James Bradley Center