

Licking Park District Board Agenda - Regular Meeting February 15, 2023, 6:00 PM IMP / James Bradley Center

The Mission of the Licking Park District is to acquire, manage, preserve, and conserve natural areas within Licking County, while protecting wildlife and local history in a manner that enriches our communities and provides access to diverse parks, educational opportunities and health and wellness activities.

Revised Agenda

- I. Roll Call
- II. Comments from the Public
- III. Approve agenda items / Request for additional agenda items
- IV. Approval of Minutes
 - A. January 2023 Meeting Minutes
- V. Financial Status of Park District
- VI. Approval of Revenue and Expenses
 - A. January 2023 Revenue and Expenses
- VII. Old Business
 - A. Brownsville Rd Landing (ODNR) status update
 - B. Longwell-Miles Memorial Park status update
- VIII. New Business Special Item Follow Up
 - A. Fritz Drumm Memorial/Alexandria Fun Days location of future park amenities (shelter, etc.)
 - B. Palmer Road Swamp Preserve (Etna Township) parking lot & fencing
 - C. Repaving of Panhandle Trail (Route 146 to Felumlee Road) advertise for bids
 - D. *Tree Removal at Palmer Road Swamp Preserve
 - E. *SuperGames Portable Zip Line & Inflatable Fire Truck Slide (Outdoor Adventures)
 - F. Licking County Foundation grants received
 - G. The Buckeye Central Scenic Railroad request
 - H. *Amendments to By-Laws of the Licking Park District
 - I. 5-Year Strategic Plan
 - IX. Director's Report
 - X. Executive Session
 - XI. Adjournment

*Need motion / authorization / signatures

Next Regular Meeting March 15, 2023, 6:00 PM Infirmary Mound Park - James Bradley Center