



Licking Park District Board Agenda - Regular Meeting
January 15, 2023, 6:00 PM IMP / Park District Office

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.

- I. Roll Call
- II. Election of Officers
- III. 2023 Park Board Meeting Dates (Feb. 2023 - Jan. 2024)
- IV. Comments from the Public
- V. Approve agenda items / Request for additional agenda items
- VI. Approval of Minutes
 - A. December 2022 Meeting Minutes
- VII. Financial Status of Park District
- VIII. Approval of Revenue and Expenses
 - A. December 2022 Revenue and Expenses
 - B. *Resolution 2022-10 (Then & Now)
Mid-Ohio Security - Taft Security Monitoring
- IX. Old Business
 - A. Governmental Partnership Funding Application & Contract
 - B. Brownsville Rd Landing - ODNR
 - C. Longwell-Miles Memorial Park - status update
- X. New Business - Special Item Follow Up
 - A. *Buckeye Scenic Trail Extension Debris Removal (RFP)
 - B. *Fencing Repairs & New Fence Install (Panhandle Trail)
 - C. *Concrete Repair at Shelter #5 (Infirmary Mound Park)
 - D. *Barn Roof Prep & Paint (Infirmary Mound Park)
 - E. *Resolution 2023-01 (accept ODNR Natureworks Grant and enter into grant agreement)
- XI. Director's Report
- XII. Adjournment

*Need motion / authorization / signatures

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