

Licking Park District Board Agenda - Regular Meeting June 21, 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.

Agenda

- I. Roll Call
- II. Pledge of Allegiance
- III. Comments from the Public
- IV. Approve agenda items / Request for additional agenda items
- V. Approval of Minutes
 - A. May 2023 Meeting Minutes
- VI. Financial Status of Park District
- VII. Approval of Revenue and Expenses
 - A. May 2023 Revenue and Expenses
- VIII. Old Business
 - A. Longwell-Miles Memorial Park status update
 - B. Palmer Road Swamp Preserve (Etna Township) status update
 - C. 5-Year Strategic Plan schedule Special Meeting
 - IX. New Business Special Item Follow Up
 - A. *2023 Budget Revenue Increase (3144 Bike Path Fund)
 - B. *Resolution of Authorization Request of Funds from ODOT and Designation of Projects for Ohio Park Districts Roadwork Fund 2024 2025 through Ohio Parks & Recreation Assn.
 - C. *Resolution of Authorization Apply for ODNR NatureWorks Grant
 - D. *Licking County Foundation utilization of funds for tree removal, survey & fence install at Palmer Rd Swamp Preserve
 - E. *UTV Purchase
 - F. *Crackfill, Seal Coat & Striping of Parking Lots at Riverview Reserve and Taft Reserve (S)
 - X. Director's Report
 - XI. Executive Session
- XII. Adjournment

*Need motion / authorization / signatures

Next Regular Meeting July 19, 6:00 PM Infirmary Mound Park - James Bradley Center