

Licking Park District Commissioners
Minutes of Special Meeting – July 11, 2023

Board Chair Mr. Kiracofe called the July 11, 2023 Special Meeting to order at 6:07pm at the Licking Park District office, Infirmary Mound Park.

- I. Roll Call
Present: Mr. Moseley, Mr. Kiracofe, Mr. Jenkins, Ms. Campbell
Mr. White via Zoom
Staff: Director Lund, Ms. Lohrman
- II. Pledge of Allegiance
- III. Comments from the Public
None.
- IV. Approve agenda items / Request for additional agenda items
Ms. Campbell moved, Mr. Moseley seconded to approve the July 11, 2023 special meeting agenda items.
Motion carried by unanimous vote.
- V. Old Business
None
- VI. New Business - Special Item Follow Up
 - A. Resolution of Authorization - Apply for Commercial Credit Card
Ms. Campbell moved, Mr. Jenkins seconded to approve Director Lund to apply for a commercial credit card.
Director Lund explained the Licking County Commissioners office suggested the Park District obtain their own credit card since the two agencies have differing statutory permissible uses for credit cards.
Motion carried by unanimous vote.
 - B. Updated Credit Card Account Policy
Mr. Moseley moved, Mr. Jenkins seconded to approve the updated credit card account policy.
Director Lund presented the updated credit card policy to the Board.
Motion carried by unanimous vote.
 - C. Five Year Strategic Plan
Discussion on the 5-Year Strategic Plan took place regarding the top 3-5 projects at the following locations:
Brown Reserve, Fritz-Drumm Memorial Park, Infirmary Mound Park, Lobdell Reserve, Morris Woods Preserve, Newell Reserve, Palmer Road Swamp Preserve, Reese Wildlife Sanctuary, Riverview Reserve, Staddens Landing,

Taft Reserve, Tyler Powell Preserve, Buckeye Scenic Trail, Ohio Canal Greenway, TJ Evans Trail, Panhandle Trail.

The Board agreed land surveys & marking property lines is one of the top priorities for properties in the next five years.

When it came time to discuss equipment needs, Mr. Jenkins stated Director Lund would be the most aware of what the Park District needs & priorities were for this list so he asked Director Lund to prioritize the list & submit to the Board.

VII. Adjournment

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

Motion carried by unanimous vote.

The meeting adjourned at 8:43pm.

Next Regular Meeting July 19, 2023 6:00 PM at Infirmary Mound Park - James Bradley Center