

Licking Park District Board Agenda - Regular Meeting Wednesday, September 27, 2023 | 6:00 PM Infirmary Mound Park (James Bradley Center) 4351 Lancaster Rd. | Granville, OH 43023

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.

NOTE: Meeting was originally scheduled for Wed., Sept. 20, 2023, but was due to lack of quorum.

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. August 2023 Regular Meeting Minutes
- VI. Financial Status of Park District
- VII. Approval of Revenue and Expenses
 - A. August 2023 Revenue and Expenses
- VIII. Old Business
 - A. Longwell-Miles Memorial Park status update
 - B. 5-Year Strategic Plan
 - C. Palmer Road Swamp Preserve damage to fence
 - D. Rent Fun app driven kayak/SUP
 - E. Newell Recreation Preserve mounding at parking lot
- IX. New Business Special Item Follow Up
 - A. *Resolution 2023-05:
 - Resolution Accepting the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
 - B. Kristy Hawthorne (Licking Soil & Water Conservation District)
- X. Director's Report
- XI. Adjournment

*Need motion / authorization / signatures

Next Regular Meeting:	Wed., October 18, 2023 6:00 PM
	Infirmary Mound Park (James Bradley Center)
	4351 Lancaster Rd. Granville, OH 43023