

Licking Park District Board Agenda - Regular Meeting Wednesday, October 18, 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.

## 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. September 2023 Regular Meeting Minutes
- VI. Financial Status of Park District
- VII. Approval of Revenue and Expenses
  - A. September 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 rental program
  - IX. New Business Special Item Follow Up
    - A. Kristy Hawthorne (Licking Soil & Water Conservation District)
    - B. \*M.O. Bryant Paving LLC (dba Breck's Paving)
      \$8,231.50 (Acct. No. 5482 Capital Improvements)
    - C. Memorial Bench Program
    - D. Partner Appreciation Event
  - X. Director's Report
  - XI. Executive Session
- XII. Adjournment

\*Need motion / authorization / signatures

Next Regular Meeting:Wed., November 15 | 6:00 PMInfirmary Mound Park (James Bradley Center)4351 Lancaster Rd. | Granville, OH 43023