

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.

Revised 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. *Bobcat Skid-Steer Repair

Replace (2) tracks; \$3,511.16 (Bobcat Enterprises); Acct.#: 5312

B. *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

- C. 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

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