

Licking Park District Board Agenda - Regular Meeting Wednesday, November 15, 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
 - A. Linda Bering (Trail Rider) LPD's natural surface trails
 - B. Sharon Chappelear (Rocky Fork Headley Hunt Club) LPD's natural surface trails
 - C. Stephanie Phillips (Rocky Fork Headley Hunt Club) LPD's natural surface trails
- IV. Approve agenda items / Request for additional agenda items
- V. Approval of Minutes
 - A. October 2023 Regular Meeting Minutes
- VI. Financial Status of Park District
- VII. Approval of Revenue and Expenses
 - A. October 2023 Revenue and Expenses
- VIII. Old Business
 - A. Longwell-Miles Memorial Park status update
 - IX. New Business Special Item Follow Up
 - A. Fritz Drumm Memorial (Dean Schiller) proposed shelter house, donations from LPD
 - B. *Hanover Township (Nicole Geisler) Government Partnership Fund Application
 - C. *Compensation Consultant
 - D. *General Mowing Services bid tabulations, award of contract
 - E. *Budget 2024
 - F. *Program Coordinator Position Description
 - G. *Smartphone Stipend
 - H. Thanksgiving Eve
 - X. Director's Report
 - XI. Adjournment

*Need motion / authorization / signatures

Next Regular Meeting: Wed., December 20 | 6:00 PM

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