



Park & Rec Committee
Tuesday, July 19, 2022 - 10:00 AM
MINUTES

1. Call to Order

Committee Chair Marvin Block called the Parks and Recreation Committee meeting for July 19, 2022 to order at 10:08 am

Members Present - Chip Dutcher, Sharon Hendren, Marvin Block
Absent - None

Staff present - Jack Liggett, Bailey Morlan, Teresa Monroe.

Public present - Richard Waugh, Dick Moseley

2. Action on Minutes

Marvin Block said he did not review the minutes, so they can be approved next time.

3. Track Street

Marvin said the train depot property owner said since the Intel news things have changed, he said he would like to see a proposal on what the city would like to do; he would like to have Craig Bohning give a rough idea of what it would take to do something with the parking lot and area. Discussion on storm sewer in the area; Jack Liggett said to it right, they would need to take the storm sewer out from under the Agritech building, get it out to the side and run a new storm sewer through the low part so businesses can hook in. The next big problem is figuring out where it goes, right now it runs out into the trees, we do not own the property, he believes it all runs to the Mastodon swamp but there are no plans to reference. The closest place to send that in another direction would be the Concord East detention basin. Marvin Block suggested working with the County, discussion on a storm water fund.

4. Band Amphitheatre

State Capital Budget Funds have been awarded giving the city \$150,000 for the amphitheater. Discussion on phasing the project as funds come in; could begin the project with the money we have now. Investigate costs on drainage, the band shell, a concrete pad and electric. Jack Liggett to ask the engineer to present costs for a phase one to begin the project.

5. Splash Pad

State Capital Budget Funds have been awarded giving the city \$250,000 for a splash pad. Ryan Green has found a company who does splash pads, would like to see design. Continued discussion on location, whether to keep at the Trailhead or discuss moving to Hannahs Park; can continue to explore possibilities.

6. Street Pole Banners

Discussion on the poor condition of the city's "winter wonderland" street pole banners for

the downtown. Committee agreement to reorder the same design. Downtown Johnstown has offered assistance in paying for the banners.

ACTION: Sharon Hendren moved to approve ordering replacement winter banners; Chip Dutcher seconded and all were in favor.
AYES: Hendren, Dutcher, Block
NOES: None
ABSTAIN: None

Passed 3 - 0

7. Other Business

1. Richard Waugh provided an update on the Concord Road parking lot which is now under construction.
2. Waiting for a donor agreement on the Miles Estate.
3. Dick Moseley said they have had 36 applicants for the Licking Park District Director position, they have narrowed to 11, hoping to get the new person on board before Richard Waugh leaves.
4. Land and Water conservation fund, they did an inspection of Hannahs Park, we do not have a proper signage; \$100 cost out of Park & Rec fund.

ACTION: Chip Dutcher moved to approve ordering the sign; Sharon Hendren seconded and all were in favor.
AYES: Chip Dutcher, Sharon Hendren, Marvin Block
NOES: None
ABSTAIN: None

Passed 3 - 0

8. Adjourn

No further business. Meeting adjourned at 11:09 am