



Park & Rec Committee Meeting
Monday, April 3, 2023 - 1:00 PM
AGENDA

1. Call to Order
2. Action on Minutes
 - a. February 27, 2023
3. Miles Estate updates/discussion
4. Grant money received for Splash Pad & Amphitheatre
5. Other Business
6. Adjourn



Park & Rec Committee
Monday, February 27, 2023 - 1:00 PM
MINUTES

1. Call to Order

Committee Chair Sharon Hendren called the Parks and Recreation Committee meeting for February 27, 2023 to order at 1:04 pm.

Members Present - Sharon Hendren, Nicole Shook, Charlie Campbell
Absent - None

Staff present - Sean Stanart, Jack Liggett, Teresa Monroe.

Public present - Craig Bohning, Dick Mosley, Keith Ryan, Terry Fetters, Jim

2. Action on Minutes

a. August 16, 2022

ACTION: Charlie Campbell moved to approve; Sharon Hendren seconded and the vote was as follows:

AYES: Hendren, Campbell

NOES: None

ABSTAIN: Shook (absence)

Passed 2 - 0

b. November 14, 2022

ACTION: Nicole Shook moved to approve ; Sharon Hendren seconded and the vote was as follows:

AYES: Hendren, Campbell, Shook

NOES: None

ABSTAIN: None

Passed 3 - 0

3. Miles Estate updates/discussion

Sean Stanart provided background on the collaboration between the school and the city, Phill Wagner was appointed the representative for negotiations between the Miles Estate Trustees, Licking Park District, Greater Johnstown Park and Recreation District (GJPRD), the school and the city. A status hearing will be held tomorrow, February 28th to see if all can come to an agreement.

Keith Ryan discussed the Greater Johnstown Park and Rec Districts plan for sports fields should some of the land be awarded to them and provided a concept of what they would like to see. A tax levy would need to be passed providing funds for the park district.

Dick Mosely provided an update on what the Licking Park District has been involved with since the last meeting. The Liberty Township Trustees asked for a meeting with them, they had some concerns on what the estate funds could be used for and that the funds would be kept separate from the park district in-house funds. Liberty Township was also very adamant that the land not be used for a school, they want it as park land. Mr. Mosely referenced the concept plan and said the Licking Park District has concerns about the layout and use with regard to wetland soils and that it would be hard to come up with a 50/50 split. An overall master plan would need to be done by a park design company that can look at all of the soil types and drainage to see what is suitable for parkland use. Noted that the park district had already spent \$10,000 doing a quick master plan last year when the estate trustees first approached them about managing the land. Further group discussion on the plan and the estate funds of \$839,000 which would go to the Licking County Foundation to be spent on scholarships and the property, some to be set aside for taxes and legal fees. Plans are still fluid pending hearings and judges decision.

4. Dog Park - Girl Scout Volunteers for community service project

The city was contacted by a girl scout troop leader who has interest in doing a community project, to provide a bench for the dog park. Discussion on the need, potential location and liability. Any formal plan or design brought to the committee will be reviewed.

5. Other Business

The next meeting was set for March 27, 2023 at 1:00 pm

6. Adjourn

With no further business, Ms. Hendren moved to adjourn, Ms. Shook seconded and all were in favor. Motion passed 3-0

Meeting adjourned at 2:00 pm