

**PLYMOUTH PARK AND RECREATION BOARD**

**September 3, 2019**

**Board-**  
Dave Morrow, President  
Mike Kershner, Vice President  
Laura Mann, Secretary  
Alex Eads  
Adam Lukenbill  
Robert Listenberger

**Staff-** Mike Hite, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on September 3, 2019 at the Conservation Clubhouse. Notice of said meeting had been posted in accordance with the State Law. Board President Dave Morrow called the meeting to order at 5:00 p.m.

**ACCEPTANCE OF COMMUNICATIONS:**

A motion was made by Board Member Listenberger to approve the Acceptance of Communications, including: July minutes and the financial report. A second by Board Member Eads and all were in favor.

**PARK BOARD ATTORNEY:**

No Report

**SUPERINTENDENT REPORT:**

**Maintenance:**

- Continued safety meetings
- Continued working on playground equipment
- Serviced equipment
- Cleaned up Shue Canal
- Continued to raise the tree canopy
- Prepped for Blueberry
- Shut down pool
- Continued watering flowers downtown

**Recreation Report:**

- Co-hosted Senior Games with Miller's Assisted Living
- Wrapped up Day Camp
- Sent thank you notes to all sponsors
- Held Night Swim
- Hosted Coca Cola Family Fun Day
- Attended 2 Latino Festival Meetings
- Attended multiple Stellar meetings

- Took park trip to Blue Chip Casino
- Continued outreach with Patronicity and IHEDA regarding Kayak Launch
- Started planning Haunted Grounds
- Attended monthly YPN meeting

**Other:**

- The Kayak Launch construction at River Park Square is finished waiting for grasses to take seed to open
- Attended City Urban Forestry and Safety meeting
- Worked on 2020 budget
- Coordinated with Blueberry Festival
- Met with River Gate South representatives about construction damage to be repaired
- Blueberry organization
- Working on paving quotes and Fast Pitch fencing

**COMMITTEE REPORTS:**

**Liaison:**

2020 is the last year we have a contract with the Blueberry Festival and should start moving forward on a new contract.

**Facility:**

No Report

**Administrative:**

A motion was made by Board Member Listenberger to approve the contract with Eleanor Longacre to offer Zumba classes at the Webster Center. A second by Board Member Mann and all were in favor.

A motion was made by Board Member Mann to refund Tara Sailes' rental of the Webster Center on 8/11/19 waiving the administrative fee. A second by Board Member Eads and all were in favor.

**Sports:**

No Report

**Arts & Entertainment:**

No Report

**Plan Commission:**

No Report

**New Business:**

No Report

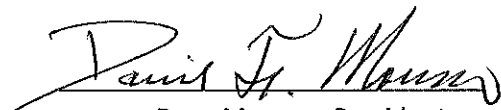
**Old Business:**

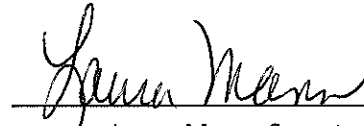
No Report

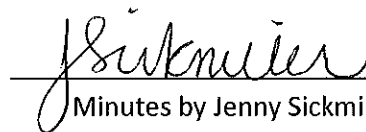
**Adjourn:**

A motion to adjourn by Board Member Mann with a second by Board Member Eads. All were in favor.

The next meeting will be held on Monday, October 7, 2019 at the Conservation Clubhouse at 5:00 p.m.

  
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Dave Morrow, President

  
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Laura Mann, Secretary

  
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Minutes by Jenny Sickmiller