

PLYMOUTH PARK AND RECREATION BOARD
December 2, 2019

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

Staff- Mike Hite, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on December 2, 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 Lukenbill to approve the Acceptance of Communications, including: November minutes and the financial report. A second by Board Member Eads and all were in favor.

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT REPORT:

Maintenance/General:

- Continued safety meetings
- Continued mulch/pick up leaves throughout all parks
- Winterizing has finished throughout all parks
- Started with Christmas decorations
- Painted the bollards on the bridges
- Fall maintenance on equipment
- Tennis court repair is complete

Recreation Report:

- Attended Stellar committee meetings
- Attended Trail Towns (IPRA) workshop at St. Joe County Park
- Participated in Stellar presentation in Indianapolis
- Took park trip to Firekeepers Casino
- Attended MYC meeting

- Attended Community Health Needs Assessment Steering Committee meeting at hospital
- Finished planning Photos with Santa and Cookies with Canvas
- Sent flyers for events to PCSC, library, and media outlets
- Continued planning Park Trips for 2020

Other:

- Worked on 2020 fee schedule
- Worked with the Clerk Treasurer on 2019 end of year budget items
- Attended meetings on the LaPorte Bridge project
- Worked with Troyer group on agreement for DNR grant on HOW Playground
- Almost finished the paving project throughout the park just one transition area needs attention

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

No Report

Administrative:

A motion was made by Board Member Mann to approve the 2020 Fee Schedule. A second by Board Member Kershner and all were in favor.

A motion was made by Board Member Kershner to approve the contract with The Troyer Group to develop a master plan for replacing the playground next to the Hoosier Old Wheels Shelter utilizing a grant from the DNR, Land and Water Conservation Fund. A second by Board Member Mann and all were in favor.

Sports:

No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

New Business:

No Report

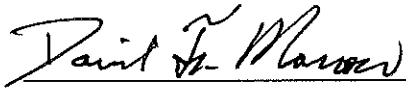
Old Business:

No Report

Adjourn:

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

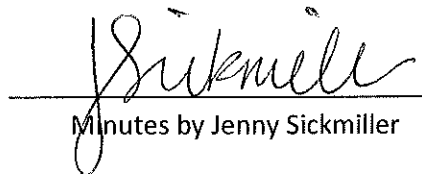
The next meeting will be held on Monday, January 6, 2020 at the Conservation Clubhouse at 5:00 p.m.



Dave Morrow, President



Laura Mann, Secretary



Minutes by Jenny Sickmiller