

**PLYMOUTH PARK AND RECREATION BOARD**  
**February 3, 2020**

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

**Staff-** Dave Cooper, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on February 3, 2020 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 Kershner to approve the Acceptance of Communications, including: January minutes, donation report 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
- Took down all the Christmas decorations in the park
- Winter maintenance on equipment
- Plowed and shoveled walks several times
- Cleaned rental buildings numerous times a week
- Prepared for flood waters

**Recreation Report:**

- Attended Stellar/Quality of Life Meeting at Community Foundation
- Met with Troyer Group and MACOG regarding Trail plan
- Sat in as a judge for Youth of the Year at Boys and Girls Club
- Attended Health Advisory Board meeting at St. Joe
- Met with Mike Reese regarding Hoosier Old Wheels project
- Secured sponsor for Daddy Daughter Dance

- Advertised for Daddy Daughter Dance
- Attended Community Table at Community Foundation
- Met with Anna Corbett in regards to Senior Games
- Coordinated with Vincent Gresham regarding PBS shooting Outdoor Elements in CP
- Advertised new park trips for 2020
- Did community outreach at home basketball game for Trail plan
- Rolled out Pedestrian and Bike Master Plan survey

**Other:**

- Worked on quotes for a new ¾ ton pickup truck
- Met with Troyer Group on HOW playground
- Received the swings for Freedom Park
- Working on plans to get Freedom Park swings installed

**COMMITTEE REPORTS:**

**Liaison:**

No Report

**Facility:**

No Report

**Administrative:**

Quotes were opened for a 4x4 pickup truck with a trade-in of a 1996 Ford F250 with a snow plow. Three quotes were received. The quote from Country Auto was in the amount of \$27,121.00. Oliver Ford Lincoln's quote was \$28,932.00. Auto Park was \$36,691.30. A motion was made by Board Member Kershner to give Superintendent Hite the authority to choose the lowest and most responsible quote. A second by Board Member Mann and all were in favor.

**Sports:**

No Report

**Arts & Entertainment:**

No Report

**Plan Commission:**

No Report

**New Business:**

A motion was made by Board Member Kershner to grant free use to Orienteering Cincinnati for the Freyman Shelter on 11/7/20 for a "Twisted Run" Orienteering event. A second by Board Member Lukenbill and all were in favor.

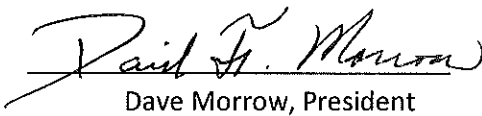
**Old Business:**

No Report

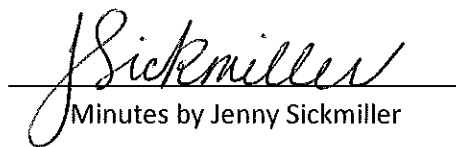
**Adjourn:**

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

The next meeting will be held on Monday, March 2, 2020 at the Conservation Clubhouse at 5:00 p.m.

  
Dave Morrow, President

  
Laura Mann, Secretary

  
Minutes by Jenny Sickmiller