

PLYMOUTH PARK AND RECREATION BOARD

February 4, 2019

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

Staff- Mike Hite, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on February 4, 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 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:

- Continued safety meetings
- Put away all Christmas Decorations
- Plowed snow several times
- Repaired bed on one of our pick-up trucks
- Continued switching building lighting to LED

Recreation Report

- Hosted Photos with Santa event
- Hosted Cookies and Canvas event
- Completed Walkability Conference app with MACOG
- Finalized park trips for 2019
- Attended Trail and Wayfinding Steering Committee meeting with MACOG

Other

- Nixon Field project finishing up and on hold for weather
- NIC has finished the bridge and most of the boardwalk on the Greenway Phase II they will be back in March to continue

- Received financial guarantee for the matching funds for the Next Level Trails grant
- Sent out requests for quotes for the Kayak Launch

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

No Report

Administrative:

A motion was made by Board Member Eads to refund Elizabeth Wilson's deposit, minus the admin. fee, for her cancellation of the CCH on 4/28/19. A second by Board Member Lukenbill and all were in favor.

Two quotes were received for the Kayak Launch project and were opened by City Attorney Sean Surrisi. The first quote was from Stone Ridge Landscaping in the amount of \$32,537.00. The second quote opened was from Thomas Excavating and Welding for \$44,559.00. A motion was made by Board Member Listenberger to allow Superintendent Hite to review the opened quotes for the Kayak Launch project and to give him the authority to choose the most responsible bidder at his discretion. A second by Board Member Kershner and all were in favor.

A motion was made to refund Judy Zook for her cancellation of a shelter on 6/13/19, minus the admin. fee. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Kershner to approve the contract with Greg Sims for the Daddy Daughter Dance DJ service. A second by Board Member Eads 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 Eads to give free use of the Lions Shelter on 5/4/19 to Diane Anderson for her 6K Walk/Run for World Vision. A second by Board Member Kershner and all were in favor.


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, March 4, 2019 at the Conservation Clubhouse at 5:00 p.m.


Dave Morrow, President


Mike Kershner, Vice President


Minutes by Jenny Sickmiller